

**Electronic Articles of Incorporation
For**

P13000085049
FILED
October 16, 2013
Sec. Of State
tscott

COOL TOYS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOL TOYS CORP

Article II

The principal place of business address:

1725 NW 165 AVENUE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1725 NW 165 AVENUE
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO SOTO

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Article VI

The name and address of the incorporator is:

MIGUEL BURGALETA
1725 NW 165 AVENUE

PEMBROKE PINES, FL. 33028

Electronic Signature of Incorporator: MIGUEL BURGALETA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIGUEL BURGALETA
1725 NW 165 AVENUE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

10/16/2013