

**Electronic Articles of Incorporation  
For**

P13000094962  
FILED  
November 22, 2013  
Sec. Of State  
jbryan

MYAMAX DESIGNS INC

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:

MYAMAX DESIGNS INC

**Article II**

The principal place of business address:

1119 NE 4 PLACE  
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

1119 NE 4 PLACE  
CAPE CORAL, FL. US 33909

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DESIGNER AND MANUFACTURE OF CHILDRENS TOYS. DESIGN AND MANUFACTURE STORAGE CONTAINER/BOXES FOR TOYS. WHOLESALER AND RETAILER OF MERCHANDISE.

**Article IV**

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

2

**Article V**

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

ADRIAN E LLANES  
1119 NE 4 PLACE  
CAPE CORAL, FL. 33909

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

Registered Agent Signature: ADRIAN E LLANES

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## **Article VI**

The name and address of the incorporator is:

CHRISTI LLANES  
1119 NE 4 PLACE

CAPE CORAL FL 33909

Electronic Signature of Incorporator: CHRISTI LLANES

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  
CHRISTI L LLANES  
1119 NE 4 PLACE  
CAPE CORAL, FL. 33909 US

Title: VP  
ADRIAN E LLANES  
1119 NE 4 PLACE  
CAPE CORAL, FL. 33909 US

## **Article VIII**

The effective date for this corporation shall be:

11/22/2013