

**Electronic Articles of Incorporation
For**

P14000010297
FILED
February 03, 2014
Sec. Of State
msolomon

MAXTOY USA 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:

MAXTOY USA CORP

Article II

The principal place of business address:

8897 FONTAINEBLEAU
406
MIAMI, FL. 33172

The mailing address of the corporation is:

8897 FONTAINEBLEAU
406
MIAMI, FL. 33172

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:

100

Article V

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

ALEXANDER CARRALERO
8897 FONTAINEBLEAU BLVD
406
MIAMI, FL. 33172

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

Registered Agent Signature: ALEXANDER CARRALERO

Article VI

The name and address of the incorporator is:

ALEXANDER CARRALERO
8897 FONTAINEBLEAU BLVD
406
MIAMI, FLORIDA 33172

Electronic Signature of Incorporator: ALEXANDER CARRALERO

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
ALEXANDER CARRALERO
8897 FONTAINEBLEAU BLVD #406
MIAMI, FL. 33172

Title: S
MARIA MATAMOROS
8897 FONTAINEBLEAU BLVD #406
MIAMI, FL. 33172

Title: VP
ROBERTA NEVES
8897 FONTAINEBLAU BLVD #406
MIAMI, FL. 33172