

**Electronic Articles of Incorporation
For**

P14000068473
FILED
August 18, 2014
Sec. Of State
msolomon

AUTO TOY STORE USA 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:

AUTO TOY STORE USA INC

Article II

The principal place of business address:

444 NW 1ST AVE
603
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

444 NW 1ST AVE
603
FORT LAUDERDALE, FL. 33301

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:

JULIEN WATTERLOT
444 NW 1ST AVE
603
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JULIEN WATTERLOT

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Article VI

The name and address of the incorporator is:

PRESTIGE ACCOUNTING & BOOKKEEPING INC
7120 W MCNAB RD

TAMARAC, FL 33321

Electronic Signature of Incorporator: HELEN WADDELL

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
JULIEN WATTERLOT
444 NW 1ST AVE STE 603
FORT LAUDERDALE, FL. 33301