

**Electronic Articles of Incorporation
For**

P14000074854
FILED
September 10, 2014
Sec. Of State
nhaney

TOYS IN THE ATTIC 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:

TOYS IN THE ATTIC INC

Article II

The principal place of business address:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSIGNMENT/THRIFT STORE

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:

DAWN R RITZ
9517 MAJESTIC WAY
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: DAWN RITZ

Article VI

The name and address of the incorporator is:

DAWN RITZ
9517 MAJESTIC WAY

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: DAWN RITZ

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
DAWN R RITZ
9517 MAJESTIC WAY
BOYNTON BEACH, FL. 33437 US

Title: VP
STEVEN C RODGERS
9517 MAJESTIC WAY
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

09/09/2014