

**Electronic Articles of Incorporation
For**

**P15000033822
FILED
April 13, 2015
Sec. Of State
msolomon**

MAX'S TOY BOX, 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:

MAX'S TOY BOX, INC.

Article II

The principal place of business address:

6008 TARPON ESTATES BLVD.
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

6008 TARPON ESTATES BLVD.
CAPE CORAL, FL. 33914

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:

GARY DARNELL
6008 TARPON ESTATES BLVD.
CAPE CORAL, FL. 33914

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

Registered Agent Signature: GARY DARNELL

Article VI

The name and address of the incorporator is:

GARY DARNELL
6008 TARPON ESTATES BLVD.

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: GARY DARNELL

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 S
GARY DARNELL
6008 TARPON ESTATES BLVD.
CAPE CORAL, FL. 33914

Title: VP T
SANDRA DARNELL
6008 TARPON ESTATES BLVD.
CAPE CORAL, FL. 33914