

**Electronic Articles of Incorporation
For**

P15000093183
FILED
November 13, 2015
Sec. Of State
tdcannon

CORAL REEF HOLIDAY 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:

CORAL REEF HOLIDAY INC

Article II

The principal place of business address:

2530 US HWY 19
HOLIDAY, FL. 34690

The mailing address of the corporation is:

1455 S. BARRINGTON
SUITE #105
BARRINGTON, IL. 60010

Article III

The purpose for which this corporation is organized is:

NOVELTY AND ADULT TOY STORE

Article IV

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

1000

Article V

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

HIREN PATEL
2530 US HWY 19
HOLIDAY, FL. 34690

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

Registered Agent Signature: HIREN PATEL

Article VI

The name and address of the incorporator is:

HIREN PATEL
1455 S. BARRINGTON
SUITE #105
BARRINGTON, IL 60010

Electronic Signature of Incorporator: HIREN PATEL

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
NEETU DOSHI
1455 S. BARRINGTON
BARRINGTON, IL. 60010 UN

Title: VP
HIREN PATEL
1455 S. BARRINGTON
BARRINGTON, IL. 60010 UN

Article VIII

The effective date for this corporation shall be:

11/13/2015