

**Electronic Articles of Incorporation
For**

P16000041341
FILED
May 09, 2016
Sec. Of State
tburch

TINGLING TOYS, 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:
TINGLING TOYS, INC.

Article II

The principal place of business address:
18520 NORTHWEST 67TH AVENUE
SUITE 337
MIAMI LAKES, FL. 33015

The mailing address of the corporation is:
18520 NORTHWEST 67TH AVENUE
SUITE 337
MIAMI LAKES, FL. 33015

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:
PRENTICE J GILLUM
18520 NORTHWEST 67TH AVENUE
SUITE 337
MIAMI LAKES, FL. 33015

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

Registered Agent Signature: PRENTICE J. GILLUM

Article VI

The name and address of the incorporator is:

KIANA L. COLE
18520 NORTHWEST 67TH AVENUE
SUITE 337
MIAMI LAKES, FLORIDA 33015

Electronic Signature of Incorporator: KIANA L. COLE

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: CEO
KIANA L COLE
18520 NORTHWEST 67TH AVENUE SUITE 337
MIAMI LAKES, FL. 33015

Title: COO
PRENTICE J GILLUM
18520 NORTHWEST 67TH AVENUE SUITE 337
MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

05/08/2016