

**Electronic Articles of Incorporation
For**

P16000067726
FILED
August 15, 2016
Sec. Of State
ndmccleessam

MACK 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:

MACK TOYS INC

Article II

The principal place of business address:

4011 OAK LANDING DR
DAVIE, FL. US 33314

The mailing address of the corporation is:

4011 OAK LANDING DR
DAVIE, FL. US 33314

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:

1000

Article V

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

TAMIR SHACHR
4011 OAK LANDING DR
DAVIE, FL. 33314

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

Registered Agent Signature: TAMIR SHACHR

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Article VI

The name and address of the incorporator is:

TAMIR SHACHR
4011 OAK LANDING DR

DAVIE FL 33314

Electronic Signature of Incorporator: TAMIR SHACHR

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
TAMIR J SHACHR
4011 OAK LANDING DR
DAVIE, FL. 33314 US