Electronic Articles of Incorporation For

P17000012522 FILED February 06, 2017 Sec. Of State tchang

BRENT'S TOY STORE 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:

BRENT'S TOY STORE INC

Article II

The principal place of business address:

7656 BYRON DRIVE SUITE B6 RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

PO BOX 32086 WEST PALM BEACH, FL. US 33420

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: ONE HUNDRED

Article V

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

JEFFREY RABBITT 7656 BYRON DRIVE SUITE B6 RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: JEFFREY RABBITT

Article VI

The name and address of the incorporator is:

JEFFREY RABBITT PO BOX 32086

WEST PALM BEACH, FL 33420

Electronic Signature of Incorporator: JEFFREY RABBITT

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 JEFFREY RABBITT PO BOX 32086 WEST PALM BEACH, FL. 33420 US

Article VIII

The effective date for this corporation shall be:

02/01/2017

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