Electronic Articles of Incorporation For

P17000065461 FILED August 03, 2017 Sec. Of State cewilson

SAMANTHA'S FUN HOUSE 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: SAMANTHA'S FUN HOUSE INC.

Article II

The principal place of business address: 1000 HERITAGE CENTER CIRCLE ROUND ROCK, TX. 78664

The mailing address of the corporation is:

1000 HERITAGE CENTER CIRCLE ROUND ROCK, TX. 78664

Article III

The purpose for which this corporation is organized is: INTERNET SALES OF TOYS AND NOVELTIES.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

RUSTY HODGKINS 215 N. GLENWOOD AVENUE CLEARWATER, FL. 33755

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

Registered Agent Signature: RUSTY HODGKINS

Article VI

The name and address of the incorporator is:

MELLENY PENKETH 1000 HERITAGE CENTER CIRCLE

ROUND ROCK, TEXAS 78664

Electronic Signature of Incorporator: MELLENY PENKETH

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 ANTHONY PENKETH 1000 HERITAGE CENTER CIRCLE ROUND ROCK, TX. 78664

Title: VP MELLENY PENKETH 1000 HERITAGE CENTER CIRCLE ROUND ROCK, TX. 78664

Article VIII

The effective date for this corporation shall be:

08/03/2017

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