

**Electronic Articles of Incorporation
For**

P19000014061
FILED
February 11, 2019
Sec. Of State
dlokeefe

BOYS TOYS MIAMI 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:

BOYS TOYS MIAMI INC

Article II

The principal place of business address:

1920 E HALLANDALE BCH BLVD STE 708
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

3323 NE 163RD STREET
SUITE 405
NORTH MIAMI BEACH, FL. US 33160

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:

OKSANA YAROVENKO
1920 E HALLANDALE BCH BLVD STE 708
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: OKSANA YAROVENKO

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Article VI

The name and address of the incorporator is:

OKSANA YAROVENKO
1920 E HALLANDALE BCH BLVD STE 708

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: OKSANA YAROVENKO

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
OKSANA YAROVENKO
1920 E HALLANDALE BCH BLVD STE 708
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

02/11/2019