

**Electronic Articles of Incorporation
For**

P19000041695
FILED
May 13, 2019
Sec. Of State
dlokeefe

DHE PHUN TOYZ, 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:
DHE PHUN TOYZ, INC.

Article II

The principal place of business address:
22 KENSINGTON LANE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
22 KENSINGTON LANE
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:
SPECIALTY RETAILER

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:
MICHAEL J DEFINA
22 KENSINGTON LANE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: MICHAEL J DEFINA

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Article VI

The name and address of the incorporator is:

MICHAEL J DEFINA
22 KENSINGTON LANE

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: MICHAEL J DEFINA

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
MICHAEL J DEFINA
22 KENSINGTON LANE
BOYNTON BEACH, FL. 33426

Title: VP
LHEA DEFINA
22 KENSINGTON LANE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

05/10/2019