

**Electronic Articles of Incorporation
For**

P19000083219
FILED
October 24, 2019
Sec. Of State
ndmccleessam

PLAY PALS 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:

PLAY PALS INC.

Article II

The principal place of business address:

3450 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS, FL. UN 33414

The mailing address of the corporation is:

3450 NORTHLAKE BLVD
SUITE 203
PALM BEACH GARDENS, FL. UN 33414

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:

2

Article V

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

D.O.S. GROUP INC
14552 LARKSPU LN
WELLINGTON, FL. 33414

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

Registered Agent Signature: MARIA DEL PILAR SAA

Article VI

The name and address of the incorporator is:

MARIA SAA
14552 LARKSPU LN

WELLINGTON, FL 33414

Electronic Signature of Incorporator: MARIA DEL PILAR SAA

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
MARIA P SAA
3450 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33414 UN

Title: VP
SHERYL J ROSIN
3450 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33414 UN

Article VIII

The effective date for this corporation shall be:

10/24/2019