

**Electronic Articles of Incorporation
For**

P20000005482
FILED
January 10, 2020
Sec. Of State
tscott

HART PUZZLES, 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:

HART PUZZLES, INC

Article II

The principal place of business address:

10072 OCEAN DRIVE
#3S
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

10072 OCEAN DRIVE
#3S
JENSEN BEACH, FL. 34957

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:

10,000

Article V

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

ALEXANDRA C O'MALLEY
10072 OCEAN DRIVE
#3S
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: ALEXANDRA C. O'MALLEY

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Article VI

The name and address of the incorporator is:

ALEXANDRA C. O'MALLEY
1630 SHERIDAN ROAD
UNIT 4J
WILMETTE, IL 60091

Electronic Signature of Incorporator: ALEXANDRA C. O'MALLEY

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: SEC
ALEXANDRA C O'MALLEY
1630 SHERIDAN ROAD
WILMETTE, IL. 60091 US

Title: P
DANIEL L O'MALLEY
1630 SHERIDAN ROAD
WILMETTE, IL. 60091 US

Article VIII

The effective date for this corporation shall be:

01/10/2020