

**Electronic Articles of Incorporation
For**

P20000089238
FILED
November 06, 2020
Sec. Of State
Iskervin

H2O TOY STORE, 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:

H2O TOY STORE, INC

Article II

The principal place of business address:

1515 SE 17TH STREET
SUITE 133
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1515 SE 17TH STREET
SUITE 133
FORT LAUDERDALE, FL. US 33316

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:

10000

Article V

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

ALBERTO GALANTE
1515 SE 17TH STREET
SUITE 133
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: ALBERTO GALANTE

Article VI

The name and address of the incorporator is:

ALBERTO GALANTE
1515 SE 17TH STREET
SUITE 133
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: ALBERTO GALANTE

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
ALBERTO GALANTE
1515 SE 17TH STREET, SUITE 133
FORT LAUDERDALE, FL. 33316 US

Title: CFO
ALBERTO GALANTE
1515 SE 17TH STREET, SUITE 133
FORT LAUDERDALE, FL. 33316 US

Title: VP
JOSE D GALANTE
1515 SE 17TH STREET, SUITE 133
FORT LAUDERDALE, FL. 33316 US

Title: VP
MARIO D GALANTE
1515 SE 17TH STREET, SUITE 133
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

11/02/2020