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Account#: I20000000088

Date: 08/10/2021		
Name: Eric Marcano		
Reference #:		
Entity Name: ONE MORE TOY, INC.		
Articles of Incorporation/Authorization	n to Transact Business	
Amendment		
Change of Agent		
Reinstatement		
Conversion		
Merger		
☐ Dissolution/Withdrawal		
Fictitious Name		
Other Please provid	e a certified copy upon filing.	
	د:.	
Authorized Amount: \$78.75	2021 AUG	
Signature: Eric Marcano	106 J	

© CORPORATE HQ COGENCY GLOBALING. 10 E 40° 51, 10° FL NY, NY 10016 D: +1.212.947.7200 P: 800.221.0102

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# ARTICLES OF INCORPORATION OF ONE MORE TOY, INC.

#### **ARTICLE I**

The name of the corporation is One More Toy, Inc. (hereinafter called the "Corporation").

# **ARTICLE II**

The address of the principal office and mailing address of the Corporation is 815 21st Court South, Naples. Florida 34102.

#### ARTICLE III

The purpose for which the Corporation is organized to transact any lawful business.

#### ARTICLE IV

The Corporation shall have the authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.001 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 115 North Calhoun Street, Suite 4. Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Cogency Global Inc.

# ARTICLE VI

The name of the Incorporator is Gary Markel and the address of the Incorporator is 815 21<sup>st</sup> Court South, Naples, Florida 34102.

### **ARTICLE VII**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10<sup>th</sup> day of August, 2021.

--- DocuSigned by:

2607D7E09EACASD

Gary Markel, Sole Incorporator

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#### CERTIFICATE OF ACCEPTANCE BY

# REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of One More Toy, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this  $\underline{11th}$  day of August, 2021.

COGENCY GLOBAL INC.

By: /s/Eric Hood
Name: Eric Hood
Title: Assistant Secretary

