

**Electronic Articles of Incorporation
For**

P23000070104
FILED
September 29, 2023
Sec. Of State
adjohnson

LILLI'S TOY BOX 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:

LILLI'S TOY BOX INC

Article II

The principal place of business address:

218 WINTER NELLIS CIR
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

218 WINTER NELLIS CIR
WINTER GARDEN, FL. US 34787

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:

1,000,000

Article V

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

RYAN KURTZ
218 WINTER NELLIS CIR
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: RYAN KURTZ

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Article VI

The name and address of the incorporator is:

RYAN M KURTZ
218 WINTER NELLIS CIR

WINTER GARDEN

Electronic Signature of Incorporator: RYAN KURTZ

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: CEO
RYAN M KURTZ
218 WINTER NELLIS CIR
WINTER GARDEN, FL. 34787 US

Title: PRES
TIFFANY A KURTZ
218 WINTER NELLIS CIR
WINTER GARDEN, FL. 34787 US

Title: MGR
LILLIAN L KURTZ
218 WINTER NELLIS CIR
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

09/29/2023