

Electronic Articles of Incorporation For

**P24000041805
FILED
June 18, 2024
Sec. Of State
fjeggleston**

EXECUTIVE TOYS CORP

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:

EXECUTIVE TOYS CORP

Article II

The principal place of business address:

12415 SW 136TH AVE
SUITE 6
MIAMI, FL. US 33186

The mailing address of the corporation is:

12415 SW 136TH AVE
SUITE 6
MIAMI, FL. US 33186

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:

1000

Article V

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

CHARLTON CHENG
12415 SW 136TH AVE
SUITE 6
MIAMI, FL. 33186

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

Registered Agent Signature: CHARLTON CHENG

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Article VI

The name and address of the incorporator is:

CHARLTON CHENG
12415 SW 136TH AVE
SUITE 6
MIAMI, FL 33186

Electronic Signature of Incorporator: CHARLTON CHENG

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: PVST
CHARLTON CHENG
12415 SW 136TH AVE STE 6
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

06/18/2024