

**Electronic Articles of Incorporation
For**

P24000046527
FILED
July 12, 2024
Sec. Of State
tscott

EXOTIC TOY VAULT 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:
EXOTIC TOY VAULT INC.

Article II

The principal place of business address:
720 SW 12TH AVENUE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:
720 SW 12TH AVENUE
POMPANO BEACH, FL. 33069

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:
100

Article V

The name and Florida street address of the registered agent is:
720 SW 12TH AVENUE LLC
720 SW 12TH AVENUE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: JAMES V. LEONARDO

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Article VI

The name and address of the incorporator is:

KYLE D. TAYLOR
2526 BROWNCROFT BLVD.

ROCHESTER, NY 14625

Electronic Signature of Incorporator: KYLE D. TAYLOR

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
JAMES V LEONARDO
1600 SOUTH OCEAN BLVD
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

07/12/2024