

**Electronic Articles of Incorporation
For**

P24000050094
FILED
July 30, 2024
Sec. Of State
mkanderson

IMPECKABLE BIRD TOYS 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:

IMPECKABLE BIRD TOYS INC

Article II

The principal place of business address:

6221 SW 3RD ST
PLANTATION, FL. US 33317

The mailing address of the corporation is:

6221 SW 3RD ST
PLANTATION, FL. US 33317

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:

MICHAEL COOK
5417 WILES RD, UNIT 2 305
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MICHAEL COOK

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
JOSEPH GONNELLA
6221 SW 3RD ST
PLANTATION, FL. 33317 US

Title: DIR
RALPH FERNANDES
6221 SW 3RD ST
PLANTATION, FL. 33317 US

Title: DIR
MICHAEL COOK
6221 SW 3RD ST
PLANTATION, FL. 33317 US

Title: P
RALPH FERNANDES
6221 SW 3RD ST
PLANTATION, FL. 33317 US

Title: TRE
JOSEPH GONNELLA
6221 SW 3RD ST
PLANTATION, FL. 33317 US

Title: SEC
MICHAEL COOK
6221 SW 3RD ST
PLANTATION, FL. 33317 US