

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI
1397854.09
Michael G. Adams
Secretary of State
Received and Filed
9/26/2024 12:00:00 AM
Fee receipt: \$40

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

Secret Castle Toys and Games Inc

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

Jason Burnett

and the street address of the entity's initial registered office in Kentucky is

3020 Highway 144, Owensboro, KY 42303

Article IV: The mailing address of the entity's principal office is

3020 Highway 144, Owensboro, KY 42303

Article V: The name and mailing address of the incorporator is as follows:

Incorporator Jason Burnett 3020 Highway 144, Owensboro, KY 42303

This filing will be effective on **Thursday, September 26, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Jason Burnett**

I, **Jason Burnett**, consent to sign for **Jason Burnett** who serves as the Registered Agent on behalf of this entity on Thursday, September 26, 2024.