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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****The Change Too, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**

**The Change Too, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is The Change Too, Inc.

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**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1484 Gulf -to-Bay Blvd., Suite #1, Clearwater, FL 33755.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is shares one thousand (1,000) having a par value of (1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is H. James Lentz, Esq., Lentz & Fair, P.A., 35111 U.S. Hwy 19 N, Suite 302, Palm Harbor, FL 34684.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is President, Secretary, Treasure and Director is Niles Lentz 1484 Gulf-to-Bay Blvd., Ste. #1, Clearwater, FL 33755.

The undersigned has executed these Articles of Incorporation this 24th day of July 2001.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

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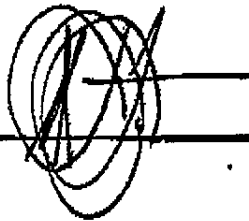
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
The Change Too, Inc.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
H. James Lentz, Esq.  
Lentz & Fair, P.A.  
35111 U.S. Hwy 19 N. Suite 302  
Palm Harbor, FL 34684

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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