

**Electronic Articles of Incorporation
For**

P09000031080
FILED
April 06, 2009
Sec. Of State
wcunningham

LANNA'S TOY EXPRESS, 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:

LANNA'S TOY EXPRESS, INC.

Article II

The principal place of business address:

118 OLEANDER CIRCLE
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

118 OLEANDER CIRCLE
PANAMA CITY BEACH, FL. US 32413

Article III

The purpose for which this corporation is organized is:

SELL TOYS RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

LANNA BETTY HUFFMAN
118 OLEANDER CIRCLE
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: LANNA BETTY HUFFMAN

Article VI

The name and address of the incorporator is:

LANNA BETTY HUFFMAN
118 OLEANDER CIRCLE

PANAMA CITY BEACH FL, 32413

Incorporator Signature: LANNA BETTY HUFFMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
LANNA BETTY HUFFMAN
118 OLEANDER CIRCLE
PANAMA CITY BEACH, FL. 32413 US

Title: D
LANNA BETTY HUFFMAN
118 OLEANDER CIRCLE
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

04/05/2009