

**Electronic Articles of Incorporation
For**

P10000057136
FILED
July 09, 2010
Sec. Of State
rdunlap

CARRIE'S COLLECTIBLES 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:

CARRIE'S COLLECTIBLES INC

Article II

The principal place of business address:

7379 DANBURY WAY
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

7379 DANBURY WAY
CLEARWATER, FL. US 33764

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:

500

Article V

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

KARRIE BOYD
7379 DANBURY WAY
CLEARWATER, FL. 33764

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

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Registered Agent Signature: KARRIE BOYD

Article VI

The name and address of the incorporator is:

KARRIE BOYD
7379 DANBURY WAY

CLEARWATER, FL 33764

Incorporator Signature: KARRIE BOYD

Article VII

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

Title: P
KARRIE BOYD
7379 DANBURY WAY
CLEARWATER, FL. 33764 US

Title: VP
WILLIAM E BOYD
7379 DANBURY WAY
CLEARWATER, FL. 33764 US