

**Electronic Articles of Incorporation
For**

P14000009951
FILED
January 28, 2014
Sec. Of State
mdickey

LOTS 4 TOTS RESALE 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:

LOTS 4 TOTS RESALE INC.

Article II

The principal place of business address:

370 TURTLE DOVE DR.
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

370 TURTLE DOVE DR.
ORANGE PARK, FL. 32073

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:

1

Article V

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

DESIREE GRIFFIN
370 TURTLE DOVE DR.
ORANGE PARK, FL. 32073

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

Registered Agent Signature: DESIREE GRIFFIN

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Article VI

The name and address of the incorporator is:

DESIREE GRIFFIN
370 TURTLE DOVE DR.

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: DESIREE GRIFFIN

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: P
DESIREE GRIFFIN
370 TURTLE DOVE DR.
ORANGE PARK, FL. 32073 UN

L07000113225

January 23rd, 2014

Department of State
Division of Corporations
ATTN: LLC Filing
P.O. Box 6327
Tallahassee, FL 32314

Subject: Secretary Last Name Changed due to divorce/ **BLUE BAY INVESTMENTS LLC**
Document Number **L07000113225** | EIN Number **26 2333351** – Position **Secretary**

Dear Sir or Madam,

Please be informed that I have changed my name from Maria Eugenia Bounsengxay to Maria Eugenia Lazbal.

I would request you to please update my new name in the records of Sunbiz for the subjected Company.

Enclosed is the proof of Name Changed. (Divorce Resolution).

Thank you very much,

Respectfully,

Maria Eugenia Lazbal

FEB 04 2014
D. BRUCE

PH000009951

To whom it may concern,

I Desiree Griffin, owner of Lots 4 Tots resale LLC have dissolved that company to create Lots 4 Tots Resale Inc. I wish to have a Corporation rather than LLC that is why I cancelled the LLC and no longer wish to use it. Please allow the name of Lots 4 Tots Resale Inc.

Tracking Number: 800255931558

Sincerely,

A handwritten signature in cursive script that reads "Desiree Griffin".

Desiree Griffin

Owner