

**Electronic Articles of Incorporation
For**

P14000015609
FILED
February 18, 2014
Sec. Of State
sgilbert

CARLA'S COTTAGE RESALE SHOPPE, 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:

CARLA'S COTTAGE RESALE SHOPPE, INC.

Article II

The principal place of business address:

20651 US HWY 441
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

PO BOX 604
MASCOTTE, FL. 34753

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:

2

Article V

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

CARLA M CONNELLY
4062 LAKE BLUFF DRIVE
MASCOTTE, FL. 34753

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

Registered Agent Signature: CARLA M CONNELLY

P14000015609
FILED
February 18, 2014
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

CARLA M CONNELLY
4062 LAKE BLUFF DRIVE

MASCOTTE, FL 34753

Electronic Signature of Incorporator: CARLA M CONNELLY

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
CARLA M CONNELLY
4062 LAKE BLUFF DRIVE
MASCOTTE, FL. 34753

Title: VP
MADELYN G THOMAS
6506 BYWOOD ROAD
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

02/18/2014