

Electronic Articles of Incorporation For

**P15000026416
FILED
March 18, 2015
Sec. Of State
msolomon**

LIVIN IN BAMBOO 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:

LIVIN IN BAMBOO INC

Article II

The principal place of business address:

820 PIER PARK DR
STE 125
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

820 PIER PARK DR
STE 125
PANAMA CITY BEACH, FL. US 32413

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:

1000

Article V

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

RANDY L WILLIAMS
820 PIER PARK DR
STE 125
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: RANDY L WILLIAMS

Article VI

The name and address of the incorporator is:

RANDY L WILLIAMS
820 PIER PARK DR
STE 125
PANAMA CITY BEACH, FL 32413

Electronic Signature of Incorporator: RANDY L WILLIAMS

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
RANDY L WILLIAMS
820 PIER PARK DR STE 125
PANAMA CITY BEACH, FL. 32413 US

Title: VP
CINDY N RUSH
820 PIER PARK DR STE 125
PANAMA CITY BEACH, FL. 32413 US

Title: T
RANDY L WILLIAMS
820 PIER PARK DR STE 125
PANAMA CITY BEACH, FL. 32413 US

Title: S
CINDY N RUSH
820 PIER PARK DR STE 125
PANAMA CITY BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

04/01/2015

Randy L. Williams
820 Pier Park Dr Ste. 250
Panama City Beach, FL 32413

March 19, 2015

P15000026416

Bureau of Commercial Recording
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: 700270774557
DOC # W15000019252
Entity Name: LIVIN IN BAMBOO INC

I am in the process of creating the new entity listed above and will be the registered agent. I am also the registered agent for L12000060237 Livin in Bamboo LLC. I am incorporating the business effective April 1, 2015. At that time, the new entity will be effective and I will dissolve the LLC.

Even though these two entities are similar in name, I am associated with both and request to use the name as my corporate entity.

If you have any questions, please contact my CPA, Dane McKenzie, at 850-586-1991 or danecpa@gmail.com.

Regards,

Randy L. Williams

Randy L. Williams
Registered Agent