

**Electronic Articles of Incorporation
For**

P18000052652
FILED
June 11, 2018
Sec. Of State
cmwood

BAMBOO BAY COLLECTION, 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:

BAMBOO BAY COLLECTION, INC.

Article II

The principal place of business address:

744 SNUG IS
CLEARWATER, FL. 33767

The mailing address of the corporation is:

744 SNUG IS
CLEARWATER, FL. 33767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO THE RESALE OF
WHOLESALE PRODUCTS VIA E COMMERCE DIRECT TO CONSUMER.

Article IV

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

1,000,000

Article V

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

ETB HOLDINGS, INC.
744 SNUG IS
CLEARWATER, FL. 33767

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

Registered Agent Signature: ETB GRIFFITH

Article VI

The name and address of the incorporator is:

ELLEN T GRIFFITH
744 SNUG ISLAND

CLEARWATER, FLORIDA 33767

Electronic Signature of Incorporator: ELLEN GRIFFITH

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
DIANNE C. WOOD, INC.
744 SNUG IS
CLEARWATER, FL. 33767

Title: VP
ELLEN T GRIFFITH
744 SNUG IS
CLEARWATER, FL. 33767

Title: S
DIANNE C. WOOD, INC.
744 SNUG IS
CLEARWATER, FL. 33755

Title: T
DIANNE C. WOOD, INC.
744 SNUG IS
CLEARWATER, FL. 33767

Title: COO
DAVID P CRUMP
880 N. OSCEOLA AVENUE
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

06/06/2018