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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-3696

FLORIDA PROFIT CORPORATION OR P.A.

B & B BELTS AND BAGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

01 JUN - 8 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

B & B BELTS AND BAGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1441 Tamiami Trail  
Port Charlotte, Florida 33948

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sale of belts and handbags

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares par value \$1.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

DIRECTOR/PRESIDENT: CLARA I. DIAZ	VICE PRESIDENT: FRANCISCO J. DIAZ
1331 Abalom Street	1331 Abalom Street
Port Charlotte, Florida 33980.	Port Charlotte, Florida 33980

**ARTICLE VI REGISTERED AGENT**

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

CLARA I. DIAZ, 1441 Tamiami Trail, Port Charlotte, Florida 33948

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CLARA I. DIAZ, 1441 1441 Tamiami Trail, Port Charlotte, Florida 33980

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 TALLAHASSEE, FLORIDA

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Clara I. Diaz*  
 Signature/Registered Agent CLARA I. DIAZ

06/07/01  
 Date

*Clara I. Diaz*  
 Signature/incorporator CLARA I. DIAZ

06/07/01  
 Date

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