

FD-2000 125598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

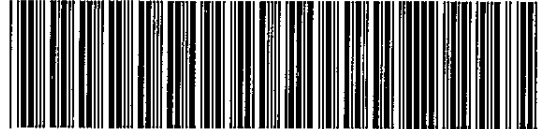
(Business Entity Name)

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ACCOUNT NO. : 072100000032

REFERENCE : 833622 82008A

AUTHORIZATION : *Patricia Pizate*

COST LIMIT : \$ 78.75

ORDER DATE : November 25, 2002

ORDER TIME : 2:03 PM

ORDER NO. : 833622-005

CUSTOMER NO: 82008A

CUSTOMER: Ms. Elizabeth Duprey
Gary Eidelstein, Esq

Suite 908
2665 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: BAGS TO DI FOR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
BAGS TO DI FOR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Bags To Di For , INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2 Grove Isle Drive, Apartment 1602
Coconut Grove, Florida 33133

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary P. Eidelstein
2665 South Bayshore Drive, Suite 908
Miami, Florida 33133

ARTICLE V - INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Diane Eidelstein
2 Grove Isle Drive, Apartment 1602
Coconut Grove, Florida 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of November, 2002.

Diane Eidelstein
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$ _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Bags To Di For, INC.

2. The name and address of the registered agent and office is:

Gary P. Eidelstein

(Name)

2665 South Bayshore Drive, Suite 908

(P.O. Box NOT acceptable)

Miami, Florida 33133

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in Mis capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Gary P. Eidelstein
11-20-2002

REGISTERED AGENT FILING FEE: \$ _____

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314