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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/03/00--01037--003

*****78.75 *****78.75

SUBJECT: Miss Money Bags, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen W Schoenberg

Name (Printed or typed)

110 S.E. 6th St, 15th Floor

Address

Fort Lauderdale, FL 33301

City, State & Zip

(954) 760-4908

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED
00 NOV -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB11-6

FILED

00 NOV -3 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MISS MONEY BAGS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is: Miss Money Bags, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

P.O. Box 195
Delray Beach, FL 33447

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Kathleen W. Schoenberg, Esquire
Tripp Scott
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

Prepared by: Kathleen W. Schoenberg, Esq.
Bar No. 0251770
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301
(954) 760-4908

Doc#: 193009 Ver#: 1 890000:9001

**ARTICLE VI
INCORPORATOR**

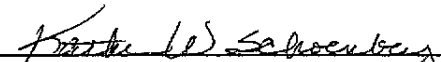
The name and street address of the Incorporator is:

Kathleen W. Schoenberg, Esquire
Tripp Scott
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

**ARTICLE VII
AMENDMENT**


These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 1st day of November, 2000.



Kathleen W. Schoenberg, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Kathleen W. Schoenberg, Registered Agent