

Division of Corporations

020000119731

Page 1 of 2
NOV-7 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000223351 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EVAN MARBIN & ASSOCIATES, P.A.
Account Number : 120000000289
Phone : (305) 371-2248
Fax Number : (305) 372-0681

FLORIDA PROFIT CORPORATION OR P.A.

Florida Bag & Specialty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

702000223351 6

ARTICLES OF INCORPORATION
OF
FLORIDA BAG & SPECIALTY, INC.

FILED
02 NOV -7 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **FLORIDA BAG & SPECIALTY, INC.**

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares

Authorized

1,000

Par Value

\$1.00

Class of Stock

Common

702000223351 6

- 11020002233516

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

DANIEL MOSKOVITZ, ESQ.
48 East Flagler Street
Penthouse 104
Miami, Florida 33131

ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the first director of the corporation who shall hold office for the first year or until his successor(s) are duly elected and qualified, shall be:

ARNOLD COHEN
22124 Martella Ave.
Boca Raton, Florida 33433

ARTICLE VII

The name and address of the incorporator is:

DANIEL MOSKOVITZ, ESQ.
48 East Flagler Street
Penthouse 104
Miami, Florida 33131

- 11020002233516

H020002233516

ARTICLE VIII

The address of the corporation is:

Florida Bag & Specialty, Inc.
c/o Evan R. Marbin & Associates, P.A.
48 East Flagler Street
Penthouse 104
Miami, Florida 33131

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by the law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 7th day of November, 2002.


DANIEL MOSKOVITZ, ESQ.

H020002233516

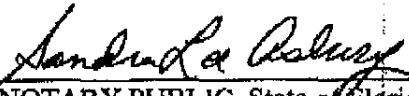
#020002233516

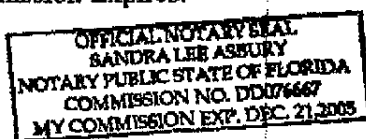
ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DANIEL MOSKOVITZ, ESQ.
personally known to me to be the person described in and who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed the same for the purposes therein
expressed.

WITNESS my hand and official seal in the County and State named above this 7th day of
November, 2002.


NOTARY PUBLIC, State of Florida
Print Notary Name
Commission No.:
My Commission Expires:



#020002233516

H02000223351 6

FILED
02 NOV -7 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FLORIDA BAG & SPECIALTY, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 48 East Flagler Street, Penthouse 104, Miami, Florida 33131, has named **DANIEL MOSKOVITZ, ESQ.**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

By: _____

Daniel Moskowitz
DANIEL MOSKOVITZ, ESQ.

H02000223351 6