

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 = Phone: (305)379-7907 = Fax Number: (305)402-3141

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FLORIDA PROFIT CORPORATION OR P.A.

Book Bag Savings, Inc.

Certificate of Status	0
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Page Count	04
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TALLAHASSEE, FLORIT
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Articles Of Incorporation

Of

Book Bag Savings, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Book Bag Savings, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Josh Babyak 4485-91 Stirling Rd HOLLYWOOD, FL 33021

Paul Price 4485-91 Stirling Rd HOLLIWOOD, FL 33021

SEVENTH: The name and address of the incorporator is:

Paul Price 4485-91 Stirling Rd HOLLYWOOD, FL 33021

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Paul Price 4485-91 Stirling Rd HOLLYWOOD, FL 33021

NINTH: The mailing address and principal office of the corporation is:

Book Bag Savings, Inc. 4485-91 Stirling Rd HOLLYWOOD, FL 33021

DATED: December 13, 2002

Paul Price Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Paul Price