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To:
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Fax Number : (850) 205-0381

From:
Account Name : JECK, HARRIS & JONES, LLP
Account Number : 120000000210
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FLORIDA PROFIT CORPORATION OR P.A.

THE BAG LADIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE BAG LADIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be **THE BAG LADIES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is PMB 162, 2336 S.E. Ocean Boulevard, Stuart, FL 34996.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. SHARES

The number of shares of stock is 1,000.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names and addresses:	Director/office
Karen Simmons PMB 162 2336 S.E. Ocean Blvd. Stuart, FL 34996	Director President
Cindy Guinn 2542 S.E. St. Lucie Blvd. Stuart, FL 33496	Director Vice-President Secretary Treasurer

ARTICLE VI. REGISTERED AGENT

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

Karen Simmons
439 S.E. Hibiscus Avenue
Stuart, FL 34996

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ARTICLE VII. EFFECTIVE DATE

The effective date of these Articles of Incorporation is 1 January 2003.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: PMB 1622336 S.E. Ocean Blvd.,
Stuart, FL 34996.

Karen Simmons

Karen Simmons, Incorporator

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.

Karen Simmons

Signature/Registered Agent

12/14/02

Date

Karen Simmons

Signature/Incorporator

12/14/02

Date

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

THE BAG LADIES, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at PMB 1622336 S.E. Ocean Blvd., Stuart, FL 34996, County of Martin, State of Florida, has named Karen Simmons who is an individual who resides in the State of Florida, and whose initial registered office is 439 S.E. Hibiscus Avenue, Stuart, FL 34996, as its agent to accept service of process within Florida.

DATE: 12/14/02

Karen Simmons
Karen Simmons, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 12/14/02

Karen Simmons
Karen Simmons, Registered Agent