

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

Buffy Bag Designs, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Buffy Bag Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
1000 Venetian Way - Suite 1702
Miami, Florida 33139-1009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director :

Paula C. Ehrlich
1000 Venetian Way - Suite 1702
Miami, Florida 33139-1009

Director :

Morton Ehrlich
1000 Venetian Way - Suite 1702
Miami, Florida 33139-1009

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ARTICLE VI REGISTERED AGENT

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

Florida Agent Services Inc.
1221 Brickell Ave.- Suite 900
Miami, Florida 33131

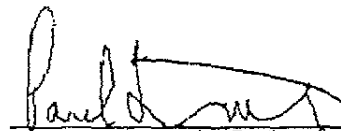
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Florida Agent Services Inc.
1221 Brickell Ave.- Suite 900
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above 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.


Paul Smith V.P.
Florida Agent Services/ Registered Agent

06-25-03
Date


Paul Smith V.P.
Florida Agent Services Inc./ Incorporator

06-25-03
Date

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