

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bags for less, inc.

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ARTICLES OF INCORPORATION

OF

BAGS FOR LESS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

BAGS FOR LESS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

9241 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MOSHE NACHUM
1890 NE. 211TH TERRACE
N. MIAMI BEACH, FL 33179

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MOSHE NACHUM
1890 NE. 211TH TERRACE
N. MIAMI BEACH, FL 33179

ARTICLE VIII

**The name and address of the incorporator executing these
Articles of Incorporation is:**

**MOSHE NACHUM
1890 NE. 211TH TERRACE
N. MIAMI BEACH, FL 33179**

**The undersigned has executed these Articles of Incorporation this
2ND day of OCTOBER, 20 03.**



INCORPORATOR

H03000299027

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
BAGS FOR LESS, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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