

**Electronic Articles of Incorporation
For**

P04000122693
FILED
August 25, 2004
Sec. Of State
cblalock

BAG LADY ACCESSORIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAG LADY ACCESSORIES, INC.

Article II

The principal place of business address:

2208 WEST CENTRAL AVENUE
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

2208 WEST CENTRAL AVENUE
WINTER HAVEN, FL. US 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HOLLIE HILL
2208 WEST CENTRAL AVENUE
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOLLIE HILL

Article VI

The name and address of the incorporator is:

THOMAS WEST
17 FOREST HILLS DR.
WASHINGTON, MO 63090

Incorporator Signature: THOMAS WEST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOLLIE HILL
2208 WEST CENTRAL AVENUE
WINTER HAVEN, FL. 33880 US