

**Electronic Articles of Incorporation  
For**

P05000007398  
FILED  
January 14, 2005  
Sec. Of State  
jshivers

THE PERFECT BAG 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:  
THE PERFECT BAG INC.

**Article II**

The principal place of business address:  
PO BOX 880-772  
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:  
PO BOX 880-772  
PORT ST LUCIE, FL. US 34953

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
AARON SHAPIRO  
9616 FOX HEARST  
TAMPA, FL. 33647

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

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Registered Agent Signature: AARON SHAPIRO

### **Article VI**

The name and address of the incorporator is:

SHANNON KAVANAUGH  
PO BOX 880-772  
PORT ST LUCIE, FL 34953

Incorporator Signature: SHANNON KAVANAUGH

### **Article VII**

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

Title: P  
SHANNON KAVANAUGH  
PO BOX 880-772  
PORT ST LUCIE, FL. 34953 US

### **Article VIII**

The effective date for this corporation shall be:

01/17/2005