

**Electronic Articles of Incorporation
For**

P05000128023
FILED
September 16, 2005
Sec. Of State
tburch

W. H. SMITH'S BAGS AND 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:

W. H. SMITH'S BAGS AND ACCESSORIES, INC.

Article II

The principal place of business address:

303 E. FIRST ST.
SANFORD, FL. US 32771

The mailing address of the corporation is:

P.O. BOX 761
SANFORD, FL. 32772

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:

100

Article V

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

WILLIAM H SMITH
1719 SANFORD AVE.
SANFORD, FL. 32771

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

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Registered Agent Signature: WILLIAM H. SMITH

Article VI

The name and address of the incorporator is:

WILLIAM H. SMITH
P.O. BOX 761
SANFORD, FL 32772

Incorporator Signature: WILLIAM H. SMITH

Article VII

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

Title: PRES
WILLIAM H SMITH
P.O. BOX 761
SANFORD, FL. 32772