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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/27

45304

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Zia Bags & Accessories, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Zenobia F. Kelly
Name (Printed or typed)

14538 95th Lane, N
Address

West Palm Beach, FL 33412

City, State & Zip

(561) 753-6429
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 OCT 27 AM 10:42

DEPARTMENT
DIVISION OF
TALLAHASSEE

DATE
FILING
0000

October 16, 2006

ZENOBI A F KELLY
14538 95TH LANE, N
WEST PALM BEACH, FL 33412

SUBJECT: ZIA BAGS & ACCESSORIES, INC
Ref. Number: W06000045304

We have received your document for ZIA BAGS & ACCESSORIES, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles numbers should be listed in order.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 006A00061479

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05 OCT 27 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

Zia Bags & Accessories, Inc

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows :

ARTICLE 1. NAME

The name of this Corporation is
Zia Bags & Accessories, Inc

ARTICLE 11. PRINCIPAL OFFICE

a) The initial physical street address of the office of this Corporation in the State of Florida is
5283 W. Atlantic Avenue
Booth 91
Delray Beach, FL 33484

b) The mailing address of this Corporation is
14538 95th Lane, North
West Palm Beach, FL 33412

ARTICLE 111. NATURE OF BUSINESS

The general nature of the business to be conducted by this Corporation, together with its powers and purposes are as Follows, to - wit :

a) Sale of Ladies Bags and accessories ladies items.

ARTICLE IV . CAPITAL STOCK

- 1. The number of shares of capital stock of this Corporation is 100 shares and the stated or par value of each share of these common shares of stock shall be Five Dollars (\$5.00).**

ARTICLE V. DIRECTORS

The affairs of this corporation shall be managed by its Stockholders and Directors in the manner provided by the By-laws and in conformance with applicable Florida Statutes.

ARTICLE VI. REGISTERED AGENT

**The Registered Agent of this Corporation is
Zenobia F. Kelly
14538 95th Lane, N
West Palm Beach, Florida 33412**

ARTICLE VII. SUBSCRIBERS

- 1. The name and address of the subscribers of these Articles of Incorporation, the number of shares of stocks, and the value of the consideration thereof is :**

Name	Address	No of Shares	Value per Share
1. Zenobia F. Kelly	14538 95th Lane, N West Palm Beach, FL 33412	75	375

ARTICLE VI11. INCORPORATOR

The name and address of the Incorporator is :

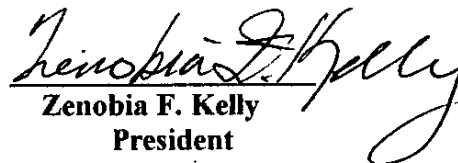
**Zenobia F. Kelly
14538 95th Lane, N
West Palm Beach, Florida 33412**

ARTICLE 1X. MISCELLANEOUS

a)These Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provisions of the applicable state laws.

b) The corporation is to exist perpetually.

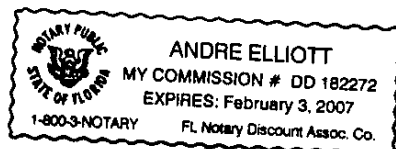
In consent to the terms and
conditions above, I have hereto set my hand
and seal this day of October, 2006


Zenobia F. Kelly
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public, duly authorized
in the State and County named above to take
acknowledgements, personally appeared before
me Zenobia F. Kelly the person described as
Officer in and who executed the foregoing
Articles of Incorporation and acknowledged
before me that she executed and subscribed to
these Articles of Incorporation dated
of October, 2006.

(NOTARY SEAL)



10-10-2006


Notary Public
State Of Florida.

FILED

06 OCT 27 PM 12:55

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Zia Bags & Accessories, Inc

2. The name and address of the registered agent and office is:

Zenobia P. Kelly

(NAME)

14538 95TH Lane, North

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach, Florida 33412

(CITY/STATE/ZIP)

SIGNATURE

Zenobia P. Kelly
(corporate officer)

TITLE President

DATE

Oct 10, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Zenobia P. Kelly

DATE

Oct 10, 2006