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FLORIDA PROFIT/NON PROFIT CORPORATION

JILLY BAG COMPANY, INC.

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ARTICLES OF INCORPORATION
OF
JILLY BAG COMPANY, INC.

ARTICLE I: NAME

The name of the corporation shall be:

JILLY BAG COMPANY, INC.

ARTICLE II: ADDRESS

The principle place of business and mailing address of this corporation shall be:

193 Ridge Road
Jupiter, FL 33477

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

SAMUEL B. DAVIS
193 Ridge Road
Jupiter, FL 33477

ARTICLE V. PREEMPTIVE RIGHTS

JILLY BAG COMPANY, INC., elects to have preemptive rights.

ARTICLE VI: REMOVAL OF DIRECTORS

Director(s) of JILLY BAG COMPANY, INC., may be removed only for cause.

Articles of Incorporation prepared by
David M. Piccolo, Attorney at Law
2100 45th Street, Suite A-7
West Palm Beach, FL 33407
(561) 881-9151

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ARTICLE VII: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are)

SAMUEL B. DAVIS
193 Ridge Road
Jupiter, FL 33477

ARTICLE IX: OFFICER(S) / DIRECTOR(S)

D/VP/T/S: SAMUEL B. DAVIS
193 Ridge Road
Jupiter, FL 33477

D/P: Norman Berg
2305 Riviera Drive
Delray Beach, FL 33445

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
25 day of June 2007.


JILLY BAG COMPANY, INC.
SAMUEL B. DAVIS, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, the State of Florida.

1. The name of the Corporation:

JILLY BAG COMPANY, INC.

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

SAMUEL B. DAVIS
193 Ridge Road
Jupiter, FL 33477

Signature



Title

Director

Date

6/25/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date

6/25/07

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