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Division of Corporations

Fax Number : (850)205-038)

From:

Account Name : FASTRIT CORPORATE OUTFITS

Account Number: 071001002335 Phone : (305)599~0839 . Fax Number : (305)716~0346

FLORIDA PROFIT/NON PROFIT CORPORATION

JILLY BAG COMPANY, INC.

Certificate of Status	0
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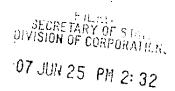
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6/25/2007



ARTICLES OF INCORPORATION OF JILLY BAG COMPANY, INC.

<u>ARTICLE I: NAME</u>

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



07 JUN 25 PM 2: 32

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

Deiray Beach, FL 33445

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25 day of 2007.

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

SECRETARY OF STATE DIVISION OF CORPORATION

07 JUN 25 PH 2: 32

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 Disserts

Date Description

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 C/2 s/s>