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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

: (305)634-3694 per : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MY BAG HOLDER, INC.

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EMPIRE CORP KIT

Articles of Incorporation

Article 1: Name and Address of Corporation:

MY BAG HOLDER, INC. 200 AVIATION DR. N. SUITE 5 NAPLES, FL 34104

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 8: Registered Agent Name and Office:

H. JESSE SMITH 200 AVIATION DR. N. SUITE 5 NAPLES, FL 34104

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: Incorporator Name and Address:

H. JESSE SMITH 200 AVIATION DR. N. SUITE 5 NAPLES, FL 34104

In witness whereof, I have subscribed my name:

Signature of Incorporator

Signature of Incorporator

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