

**Electronic Articles of Incorporation
For**

P08000002506
FILED
January 08, 2008
Sec. Of State
bmcknight

THE BAG LADY & SONS, 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:

THE BAG LADY & SONS, INC

Article II

The principal place of business address:

295 NORTH HIDDEN TREE DR
SAINT AUGUSTINE, FL. 32086

The mailing address of the corporation is:

295 NORTH HIDDEN TREE DR
SAINT AUGUSTINE, FL. 32086

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:

THE BAG LADY
295 NORTH HIDDEN TREE DR
SAINT AUGUSTINE, FL. 32086

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

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Registered Agent Signature: AYMAN ELSHAMY

Article VI

The name and address of the incorporator is:

AYMAN ELSHAMY
295 N HIDDEN TREE DR

SAINT AUGSUTINE, FL 32086

Incorporator Signature: AYMAN ELSHAMY

Article VII

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

Title: P
AYMAN M ELSHAMY
295 NORTH HIDDEN TREE DR
SAINT AUGSUTINE, FL. 32086

Title: VP
ANTONELLA K TIFFANY
295 NORTH HIDDEN TREE DR
SAINT AUGSUTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

01/04/2008