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# FLORIDA PROFIT/NON PROFIT CORPORATION

BAGS OF BRITISH COLUMBIA, INC.

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# ARTICLES OF INCORPORATION OF BAGS OF BRITISH COLUMBIA, INC.

#### a Florida corporation

**PURSUANT** to the provisions of the Florida Business Corporation Act, the undersigned Sole Incorporator of **BAGS OF BRITISH COLUMBIA**, INC. (the "Corporation") hereby adopts the following Article of Incorporation for such Corporation:

#### **ARTICLE I**

#### Name

The name of the corporation is BAGS OF BRITISH COLUMBIA, INC.

# **ARTICLE II**

#### Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States, the State of Florida, and jurisdictions in which the Corporation is qualified to conduct business.

#### **ARTICLE III**

# <u>Duration</u>

The period of existence of the Corporation is perpetual.

#### **ARTICLE IV**

# <u>Address</u>

The mailing address and street address of the principal office of the Corporation is 6751 Forum Drive, Suite 230. Orlando, Florida 32821.

#### **ARTICLE V**

#### **Shares**

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

From-Foley & Lardner

# **ARTICLE VI**

# Initial Registered Office and Agent

The name and street address of the initial registered agent for the Corporation is F&L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

# ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the Corporation is Craig C. Mateer, 6751 Forum Drive, Suite 230, Orlando, Florida 32821.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this \_\_\_\_\_\_ day of April, 2008.

CRAIG C. MATEER., Incorporator

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this \_\_\_\_\_ day of April, 2008.

Registered Agent:

F&L CORP.

John A. Sanders

Agent and Authorized Signatory

SECRETARY OF STATE