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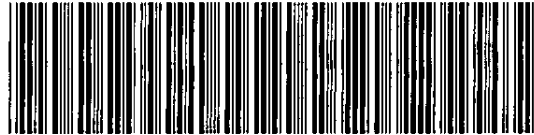
(Business Entity Name)

(Document Number)

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2009 MAR 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 24 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Bag Connection, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shirley Bernstein

Name (Printed or typed)

7340 N.W. 10th Ct.

Address

Plantation, Fla.. 33313

City, State & Zip

954-583-8756

Daytime Telephone number

2009 MAR 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BAG CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7340 N.W. 10th Ct. Plantation, Florida 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell plastic bags, paper bags and boxes and decorated bags and boxes plus wedding favors and invitations, to include packaging, tissue paper and shipping articles,

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shirley Bernstein 7340 N.W. 10th Ct. Plantation, Florida 33313 PRESIDENT
Robert Bernstein 7340 N.W. 10th Ct. Plantation, Florida 33313 TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shirley Bernstein 7340 N.W. 10th Ct. Plantation, Florida 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley Bernstein 7340 N.W. 10th Ct. Plantation, Florida 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shirley Bernstein

Signature/Registered Agent

Shirley Bernstein

Signature/Incorporator

March 18, 2009

Date

March 18, 2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA