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2009 MAR 26 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 27 2009
D.A. WHITE

**OHIO BAG CORPORATION
30 O'CONNOR CIRCLE
P.O. BOX 6165
WEST ORANGE, NJ 07052
TEL: 973-669-0990/FAX: 973-669-0991
E-Mail: jb@ohiobag.com**

March 25, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find articles of incorporation for OHIO BAG CORPORATION.

We are now a home-based business, currently in the State of New Jersey. I will be moving down to Florida on April 11, 2009. Please send the confirmation to the NJ Address, if confirmed by April 5th; if later, please send the mail to the Boynton Beach address.

Thank you.

Sincerely,

OHIO BAG CORPORATION

A handwritten signature in black ink, appearing to read 'Jeffrey S. Berger', with a long horizontal line extending to the right.

JEFFREY S. BERGER
President

COVER LETTER

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

SUBJECT: OHIO BAG CORPORATION

(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: JEFFREY S. BERGER

Name (Printed or typed)

30 O'CONNOR CIRCLE

Address

WEST ORANGE, NJ 07052

City, State & Zip

973-632-2102

Daytime Telephone number

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

OHIO BAG CORPORATION

2009 MAR 26 A 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6044 ROSSMOOR LAKES CT
BOYNTON BEACH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEFFREY S. BERGER-PRESIDENT
6044 ROSSMOOR LAKES CT
BOYNTON BEACH, FL 33437

DONNA F. BERGER-SEC'Y/TREAS.
6044 ROSSMOOR LAKES CT
BOYNTON BEACH, FL 33437

ARTICLE VI REGISTERED AGENT

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


JEFFREY S BERGER
6044 ROSSMOOR LAKES CT
BOYNTON BEACH, FL 33437

ARTICLE VII INCORPORATOR

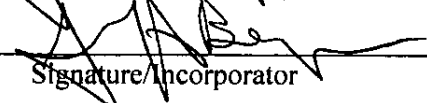
The name and address of the Incorporator is:

JEFFREY S BERGER
6044 ROSSMOOR LAKES CT
BOYNTON BEACH, FL 33437

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



Signature/Registered Agent



Signature/Incorporator

3/25/09

Date

3/25/09

Date