Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

bags back inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

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EMPIRE CORP KIT

PAGE 01/02

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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:

BAGS BACK INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 21200 NE 38 AVENUE STE 702 AVENTURA FLORIDA 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY
THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDRES NAVIA-PRESIDENT 21200 NE 38 AVENUE STE 702 AVENTURA FLORIDA 33180

ARTICLE VI REGISTERED AGENT

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

ANDRES NAVIA 21200 NE 38 AVENUE STE 702 AVENTURA FLORIDA 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDRES NAVIA-PRESIDENT 21200 NE 38 AVENUE STE 702 AVENTURA FLORIDA 33180

Having been named us 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 Date

O9/01/09

Signature/Incorporator Date

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