

**Electronic Articles of Incorporation
For**

P09000082939
FILED
October 06, 2009
Sec. Of State
jshivers

BROOKLYN BAG COMPANY, 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:

BROOKLYN BAG COMPANY, INC.

Article II

The principal place of business address:

14000 NW 20TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

14000 NW 20TH STREET
PEMBROKE PINES, FL. US 33028

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:

KOTZKER/SHAMY, P.L.
2724 WEST ATLANTIC BLVD.
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MICHAEL V. MILLER

Article VI

The name and address of the incorporator is:

KOTZKER/SHAMY, P.L.
2724 WEST ATLANTIC BLVD.

POMPANO BEACH, FL 33069

Incorporator Signature: MICHAEL V. MILLER

Article VII

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

Title: P
MERRILL RAND
14000 NW 20TH STREET
PEMBROKE PINES, FL. 33028 US

Title: VP
DAVID RAND
14000NW 20TH STREET
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

10/06/2009