

**Electronic Articles of Incorporation
For**

P14000005854
FILED
January 21, 2014
Sec. Of State
vherring

THE BAG LADY, 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:

THE BAG LADY, INC.

Article II

The principal place of business address:

1212 SOROLLA AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1212 SOROLLA AVENUE
CORAL GABLES, FL. US 33134

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:

MIKAL W GRASS
3132 PONCE DE LEON BVLD
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MIKAL W. GRASS

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Article VI

The name and address of the incorporator is:

NATALIE E. GRASS
1212 SOROLLA AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: NATALIE E. GRASS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NATALIE E GRASS
1212 SOROLLA AVENUE
CORAL GABLES, FL. 33134 US

Title: VP
MICHAEL W GRASS
3132 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/24/2014