

P97000061896

BAGS DISTRIBUTOR OF FLORIDA, INC.

7580 N.W. 70th Street
Miami, Florida 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 AM 8:04

July 10, 1997

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***122.50 ***122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE

7-10-97

Re: BAGS DISTRIBUTOR OF FLORIDA, INC.

Greetings:

I enclose herewith for filing two (2) copies of the Articles of Incorporation for the above-named corporation along with my check in the total amount of \$122.50 to cover fees as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
	<u>\$122.50</u>

Please return one (1) certified copy of the Articles of Incorporation to this office. A stamped, self-addressed envelope is enclosed for your convenience in returning same.

Very truly yours,

GUILLEMO MAZON

GM:dlm
Enclosures

ARTICLES OF INCORPORATION

OF

BAGS DISTRIBUTOR OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 AM 8:04

EFFECTIVE DATE
7-10-97

The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be BAGS DISTRIBUTOR OF FLORIDA, INC.

ARTICLE II

The address of the principal office of the corporation is 7580 N.W. 70th Street, Miami, Florida 33166, and the mailing address of the corporation is 7580 N.W. 70th Street, Miami, Florida 33166.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

ARTICLE V

The street address of the initial registered office of this Corporation is 7580 N.W. 70th Street, Miami, Florida 33166. The name of the initial Registered Agent of this Corporation at that office is GUILLERMO MAZON.

ARTICLE VI

The name and address of the each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GUILLERMO MAZON	7580 N.W. 70th Street Miami, Florida 33166

ARTICLE VII

The number of Directors of this Corporation shall initially be two (2). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) Director.


The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
GUILLERMO MAZON	7580 N.W. 70th Street Miami, Florida 33166

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 10 day of July, 1997.



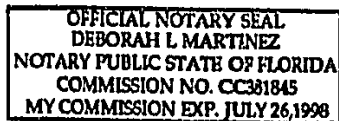
GUILLERMO MAZON

STATE OF FLORIDA)

COUNTY OF DADE)

This foregoing instrument was acknowledged before me this 10 day of July, 1997, by
GUILLERMO MAZON, who is personally known to me or who has produced
N/A as identification.

My Commission Expires:



NOTARY PUBLIC:

Sign


Print


Deborah L. Martinez
State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that position.

By: _____


GUILLERMO MAZON
(Registered Agent)