

# P98000024562

## TRANSMITTAL LETTER

March 13, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-03/17/98--01031--015  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

**SUBJECT:** THE BAG LADY "OUT OF AFRICA", INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for One hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

**FROM:**

Mary Mazzarella

Name

2333 Indian River Blvd. #601

Address

Vero Beach, FL 32960

City, State & Zip

561-778-1573

Daytime Telephone Number

FAX 561-978-9571

FILED  
98 MAR 16 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ESTHER CELLINI  
3031 NE 183<sup>RD</sup> LANE  
AVENTURA, FL 33160  
P.O. Box 1007  
MALINDI, KENYA  
254-123-20163  
254-123-30570

9N3-16-98

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

THE BAG LADY "OUT OF AFRICA", INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2333 Indian River Blvd. #601  
Vero Beach, FL 32960

### **ARTICLE III PURPOSES**

The purposes of this corporation shall be:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

### **ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock that together have unlimited voting rights and that together are entitled to receive the net assets of the corporation upon dissolution.

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

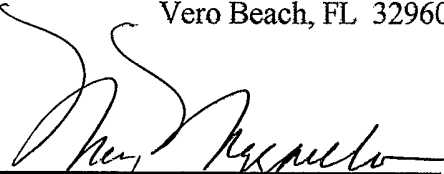
Mary Mazarella  
2333 Indian River Blvd. #601  
Vero Beach, FL 32960

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**ARTICLE VI INCORPORATOR**

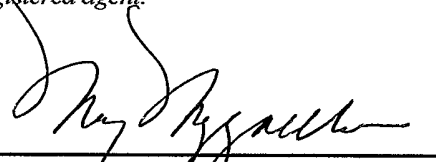
The name and address of the incorporator to these Articles of Incorporation are:

Mary Mazzearella  
2333 Indian River Blvd. #601  
Vero Beach, FL 32960

  
\_\_\_\_\_  
Signature/Incorporator

MARCH 13, 1998  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

MARCH 13, 1998  
Date

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