

STATE OF ALABAMA  
FOR-PROFIT CORPORATION  
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.  
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation. BAG Ladies, Inc.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):  
RETAIL SALES - Clothing, Accessories, Jewelry, Handbags  
Bath Products, Gifts, Home Furnishings, Travel bags  
Books, CARDS, FRAGRANCES
- Article IV The number of shares which the corporation shall have the authority to issue is 1000.
- Article V The name and street address of the initial registered agent; NO PO BOX.  
BAG Ladies 285 Helena Marketplace Helena AL 35080
- Article VI The name(s) and address(es) of the Director(s).  
Daryl Pitts 3017 Bowron Rd. Helena, AL 35080  
Jim Pitts 3017 Bowron Rd Helena, AL 35080
- Article VII The name(s) and address(es) of the Incorporator(s).  
Daryl Pitts 3017 Bowron Rd Helena, AL 35080  
Jim Pitts 3017 Bowron Rd Helena, AL 35080

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this, the 15 day of Feb, 2002

THIS DOCUMENT PREPARED BY:

Daryl Pitts  
Type or Print Name of Incorporator

Daryl Pitts  
Signature of Incorporator

02/15/2002  
12:43 PM  
SHELBY COUNTY JUDGE OF PROBATE  
003 CH 105.00

02/15/2002-07977  
12:43 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 CH 105.00

12.04.1997 15:55

FROM

2002-07977  
Inst #

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Bag Ladies, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Daryl Pitts, 285 Helena Market Place, Helena, AL 35080 for a period of one hundred twenty days beginning February 5, 2002 and expiring June 6, 2002.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 5, 2002

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

2

Inst # 2002-07977

02/15/2002-07977  
12:43 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 CH 105.00