

**Electronic Articles of Incorporation
For**

P08000055550
FILED
June 06, 2008
Sec. Of State
jshivers

E-Z LUGGAGE,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:

E-Z LUGGAGE,INC.

Article II

The principal place of business address:

767 S.KIRKMAN ROAD
ORLANDO, FL. US 32811

The mailing address of the corporation is:

767 S.KIRKMAN ROAD
ORLANDO, FL. US 32811

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:

XIAOXIA LI
7104 GRAY SHADOW ST.
ORLANDO, FL. 32818

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

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Registered Agent Signature: XIAOXIA LI

Article VI

The name and address of the incorporator is:

YIFAN TAO
7104 GRAY SHADOW STREET
ORLANDO FL 32818

Incorporator Signature: YIFAN TAO

Article VII

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

Title: P
XIAOXIA LI
7104 GRAY SHADOW ST.
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

07/01/2008