

P00000010353

Requester's Name

PLANET GEAR, INC.

Luggage, Backpacks & Duffel bags
8405 N.W. 70 Street • Miami, Florida 33166
Phone: (305) 513-4777 Fax: (305) 513-4778
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **500003108495--2**
-01/24/00--01116--004
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY PHONE TO

CORRECT Address in Art II Also in

DATE 1/31 Art VIII

DOC. EXAM STT take out

CR2E031(7/97)

effective date
paragraph. Does
not want effective date.

S. Thompson JAN 31 2000

Examiner's Initials

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RECEIVED
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BAZAR 2000, INC.**

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 the Corporation shall be BAZAR 2000, INC.

ARTICLE II

The address of the principal office of the corporation is 1311 Lisbon St, Coral Gables, Florida 33134, and the mailing address of the corporation is 1311 Lisbon St Coral Gables, Florida 33134.

ARTICLE III

The capital stock authorized and the par value thereof shall be of 10 share of one class of common stock with a par value of \$100.00 per share

ARTICLE IV

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

ARTICLE V

The street of the initial registered office of this Corporation is 1311 Lisbon street, Coral Gables, Florida 33134. The name of the initial Registered Agent of this Corporation at that office is Nicolas Maloff

ARTICLE VI

The name and address of each incorporate is as follows:

Name	Address
Nicolas Maloff	1311 Lisbon St Coral Gables, Florida 33134

ARTICLE VII

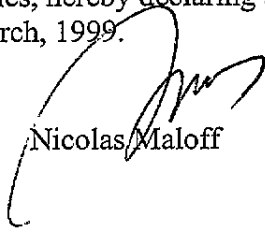
The number of Directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the by-laws of the Corporation, but at no time shall there be less than one (1) Director.

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

NAME	ADDRESS
Nicolas Maloff	1311 Lisbon St Coral Gables, Florida 33134

ARTICLE VIII

In WITNESS WHEREOF, the undersigned incorporation 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 day of March, 1999.

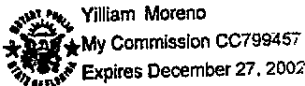

Nicolas Maloff

State of Florida)
) SS:
County of Miami Dade)

This foregoing instrument was acknowledged before me this 9th day of September, 1999 by Nicolas Maloff, who is personally known to me or who has produced Col # 0501-1948-01787 as identification.

My commission expires: 12/27/2002


NOTARY PUBLIC
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: _____

Nicolas Maloff
(Registered Agent)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA