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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

*Xpress Luggage, Inc.*

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

July 7, 2000

EMPIRE

SUBJECT: LUGGAGE XPRESS, INC.  
REF: W00000017196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS LUGGAGE EXPRESS, INC. DOC #P96000000548.

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**ARTICLES OF INCORPORATION  
OF  
XPRESS LUGGAGE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is **XPRESS LUGGAGE, INC.** with principal office and mailing address located at 20401 NW 2<sup>nd</sup> Ave., Suite 300, Miami, Florida 33169.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock . The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**  
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

**XPRESS LUGGAGE, INC.** has named **Howard Harrison** of 1270 NW 168<sup>th</sup> Ave., Pembroke Pines, Florida 33028 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 20401 NW 2<sup>nd</sup> Ave., Suite 300, Miami, Florida 33169.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall have five directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the five initial Directors are:

<b>Howard Harrison</b>	<b>1270 NW 168<sup>th</sup> Ave., Pembroke Pines, Florida 33028</b>
<b>Bernice Harrison</b>	<b>1270 NW 168<sup>th</sup> Ave., Pembroke Pines, Florida 33028</b>
<b>Eric Ramsay</b>	<b>8980 NW 8<sup>th</sup> Street, Pembroke Pines, Florida 33024</b>
<b>Zanifa Khan</b>	<b>17432 NW 63<sup>rd</sup> Court, Miami, Florida 33015</b>
<b>Trevor Harrison</b>	<b>1270 NW 168<sup>th</sup> Ave., Pembroke Pines, Florida 33028</b>

#### ARTICLE VII

##### INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **Howard Harrison, 1270 NW 168<sup>th</sup> Ave., Pembroke Pines, Florida 33028.**

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 7 day of July 2000.

  
HOWARD HARRISON

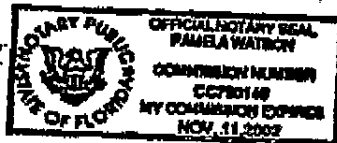
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STATE OF FLORIDA )  
COUNTY OF DADE )

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BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared HOWARD HARRISON, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7 day of July 2000:



*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:  
FIRST that XPRESS LUGGAGE, INC. is desiring to organize or qualify under the laws of the  
State of Florida with its principal place of business at 20401 NW 2<sup>ND</sup> Ave., Suite 300, Miami,  
Florida 33169 has named HOWARD HARRISON of 1270 NW 168<sup>th</sup> Ave., Pembroke Pines,  
Florida 33028 as its Registered Agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 7 day of July, 2000.

BY: 

HOWARD HARRISON

Registered Agent

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