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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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FLORIDA PROFIT CORPORATION OR P.A.

THE LUGGAGE OUTLET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation  
of  
THE LUGGAGE OUTLET, INC.

Article I. Name

The name of this Florida corporation is:  
THE LUGGAGE OUTLET, INC.

Article II. Address

The mailing address of the Corporation is:

THE LUGGAGE OUTLET, INC.  
1741 N.W. 20 ST.  
MIAMI, FL 33142

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

KADEL BARBERA  
9974 S.W. 88 ST.  
MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

David Semel - 1741 N.W. 20 St., Miami, FL 33142  
Kadel Barbera - 9974 S.W. 88 St., Miami, FL 33176

Prepared by:

Borras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176  
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

KADEL BARBERA  
9974 S.W. 88 ST.  
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 4, 2001.

By: 

KADEL BARBERA  
Secretary/Treasurer

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
THE LUGGAGE OUTLET, INC.**

**REGISTERED AGENT:  
KADEL BARBERA  
9974 S.W. 88 ST.  
MIAMI, FL 33176**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
KADEL BARBERA  
Registered Agent

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