### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305) 633-9696

: (305)634-3694

FLORIDA PROFIT CORPORATION OR P.A.

downtown luggage, inc.

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# ARTICLES OF INCORPORATION (GENERAL)

ARTICLE I CORPORATE NAME

The name of the Corporation is Downtown Luggage, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the State Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal office in the State of Florida is 108 SE 1st St. Miami, Fl. 33131; and the name of its initial registered agent at such address is Guido Van Hemelryck.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is one hundred, and the par value of each share shall be \$ 1.00 per value..

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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ARTICLE VI DURATION

The duration of the Corporation shall be perpetual. .

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Guido Van Hemelryck, President/Treasurer 108 SE 1st. St. Miami, Fl. 33131

Eli Bokobza, Vice-President/Secretary 108 SE 1st St. Miami, Fl. 33131

IN WITNESS THEREOF, the undersigned incorporator and register agent has executed these Articles of Incorporation on this, the 17th day of August, 2001.

Incorporator 1 and register agent signature

Guido Van Hemelryck

I agree as Register Agent to accept service of process; to keep the office open during prexcribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

Incorporator 2 signature

Eli Bokobza

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