

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

ASHLEY'S HANDBAGS AND LUGGAGE INC.

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#### H02-59206

# Articles of Incorporation

Article 1: Name of Corporation: ASHLEY'S HANDBAGS AND LUGGAGE INC.

Address of Corporation: 16606 SAPPHIRE MANOR WESTON, FLORIDA 33331

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: DAMARIS DUGLO

REGISTERED OFFICE: 16606 SAPPHIRE MANOR

WESTON, FLORIDA 33331

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Danuario Duglo

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAMARIS DUGLO, 16406 SAPPHIRE MANOR, WESTON, FLORIDA 33331

2. UZI DUGLO, 16606 SAPPHIRE MANOR, WESTON, FLORIDA 33331

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAMARIS DUGLO 16606 SAPPHIRE MANOR WESTON, FLORIDA 33331

In witness whereof, I have subscribed my name:

Damoria Dugles Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571