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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be:

WORLD OF LUGGAGE & BAGS, INC.

SCERETARY OF STATE

PIVISION OF CORPORATIONS

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2262 NW 20th Street Miami, FL 33142

# **ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILFINA GROSS 1441 NW 19th STREET APT 228 MIAMI, FL 33125

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILFINA GROSS 1441 NW 19th ST APT 228 MIAMI, FL 33125

The undersigned incorporator has executed these Articles of Incorporation this 29thday of October 20 02

Signature

#### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles Incorporation is (are):

WILFINA GROSS
1441 NW 19th STREET APT 228
MIAMI, FL 33125

PRESIDENT

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature