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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LLOYD'S LUGGAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LLOYD'S LUGGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1628 SE 13th Terrace, Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

wholesale and retail luggage sales

ARTICLE IV SHARES

The number of shares of stock is:

(100) one hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**Jian Bai Han President
1628 SE 13th Terrace
Cape Coral, FL 33990**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Jian Bai Han
1628 SE 13th Terrace, Cape Coral, FL 33990**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Jian Bai Han
1628 SE 13th Terrace, Cape Coral, FL 33990**

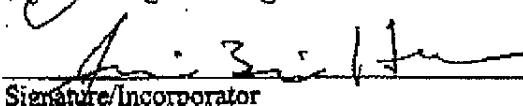
Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/6/04

Date



Signature/Incorporator

1/6/04

Date

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TALLAHASSEE, FL 32399