

**Electronic Articles of Incorporation
For**

P04000075541
FILED
May 11, 2004
Sec. Of State
tsmith

LUGGAGE GALLERY OF BROWARD COUNTY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUGGAGE GALLERY OF BROWARD COUNTY INC.

Article II

The principal place of business address:

6331 N ANDREWS AVE
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6331 N ANDREWS AVE
FT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

SALE OF LUGGAGE AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JUDY KUSTAN
6743 NW 66TH AVE
PARKLAND, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUDY KUSTAN

Article VI

The name and address of the incorporator is:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUDY KUSTAN
6743 NW 66TH AVE
PARKLAND, FL. 33067 US

Title: VP
JOHN KUSTAN
6743 NW 66TH AVE
PARKLAND, FL. 33067 US