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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BRENNER & DIENSTAG, P.A.
Account Number : I20010000124
Phone : (305) 670-7810
Fax Number : (305) 670-7805

2004 OCT 27 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

La Perla Corporation

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ARTICLES OF INCORPORATION
OF
LA PERLA LUGGAGE CORPORATION
a Florida Corporation

2004 OCT 27 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is LA PERLA LUGGAGE CORPORATION, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 9200 S. Dadeland Blvd., Suite 509, Miami, Florida 33156, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 2 Director. The name and address of the initial Board of Directors of this corporation is:

PERLA BEATRIZ LEON
3787 Prairie Ave.
Miami Beach, FL 33140

LAZARO DOMFROCHT
3787 Prairie Ave.
Miami Beach, FL 33140

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

RICHARD M. BRENNER
9200 S. Dadeland Blvd., Suite 509
Miami, Florida 33156

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26th day of October 2004.


RICHARD M. BRENNER, Incorporator

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STATE OF FLORIDA

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)ss.

COUNTY OF MIAMI-DADE

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, personally known to me or who produced _____ as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

26th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of October, 2004.

Maya Barskaya
NOTARY PUBLIC, State of Florida

My Commission Expires: *Maya Barskaya*



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at is 9200 S. Dadeland Blvd., Suite 509, Miami, Florida 33156, has named RICHARD M. BRENNER, as its sole registered agent to accept service of process within Florida.

Dated: October 26 2004.


RICHARD M. BRENNER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD M. BRENNER,
Registered Agent

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