

**Electronic Articles of Incorporation
For**

P05000008952
FILED
January 18, 2005
Sec. Of State
clewis

TATOS LUGGAGE CORP

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:

TATOS LUGGAGE CORP

Article II

The principal place of business address:

104 NE 2 AVE
MIAMI, FL. 33132

The mailing address of the corporation is:

104 NE 2 AVE
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

LEWIS BUNCE
104 NE 2 AVE
MIAMI, FL. FL

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

P05000008952
FILED
January 18, 2005
Sec. Of State
clewis

Registered Agent Signature: LEWIS BUNCE

Article VI

The name and address of the incorporator is:

LEWIS BUNCE
104 NE 2 AVE MIAMI FLORIDA 33132

Incorporator Signature: LEWIS BUNCE

Article VII

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

Title: P
LEWIS BUNCE
104 NE 2 AVE
MIAMI, FL. 33132

Title: VP
ELI MEJIA
104 NE 2 AVE
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

01/18/2005