# P0500113129

(Requestor's Name)	
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



900058425979

08/15/05--01060--005 \*\*78.75

SECRETARY OF STATE

9, W.

# STEVEN ACKERMAN 7328 S W 48 STREET MIAMI, FLORIDA 33155

Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

RE: LUGGAGE GALLERY, INC Enclosed is a check for \$ 78.75 and two copies of the articles of incorporation for LUGGAGE GALLERY, INC

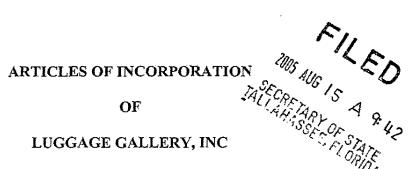
Please return a certified copy to the registered agent of the corporation:

STEVEN ACKERMAN 7328 S W 48 STREET MIAMI, FLORIDA 33155

Thank you for your attention to this request.

Sincerely,

St m



The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

LUGGAGE GALLERY, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7328 S W 48 STREET MIAMI, FLORIDA 33155

#### ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

STEVEN ACKERMAN 7328 S W 48 STREET MIAMI, FLORIDA 33155

#### ARTICLE V OFFICERS AND/OR DIRECTORS

ANJALI CHATANI, PRESIDENT 7328 S W 48 STREET MIAMI, FLORIDA 33155

## ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

ANJALI CHATANI 7328 S W 48 STREET MIAMI, FLORIDA 33155

The undersigned have executed these Articles of Incorporation this <u>10<sup>Th</sup></u> Day of <u>AUGUST</u>, 2005

ANJALI CHATANI

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

STEVEN ACKERMAN

AUGUST 10, 2005

Date

2005 AUG 15 A 9 42 SECRETARY OF STATE