# **Electronic Articles of Incorporation For**

P08000003172 FILED January 09, 2008 Sec. Of State vingram

BAG, LUGGAGE & BEYOND 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:

BAG, LUGGAGE & BEYOND INC.

## **Article II**

The principal place of business address:

7830 W. IRLO BRONSON HWY. KISSIMMEE, FL. 34747

The mailing address of the corporation is:

7830 W. IRLO BRONSON HWY. KISSIMMEE, FL. 34747

## **Article III**

The purpose for which this corporation is organized is:

RETAIL OF HAND BAGS, LUGGAGES, FASHION ACCESSORIES AND VACATION SOUVENIR.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

JUNHUA ZHANG 5480 LOS PALMA VISTA DRIVE ORLANDO, FL. 32837 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUNHUA ZHANG

# **Article VI**

The name and address of the incorporator is:

VICTOR ZENG 5480 LOS PALMA VISTA DR.

ORLANDO, FL 32837

Incorporator Signature: VICTOR ZENG

## **Article VII**

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

Title: PRES JUNHUA ZHANG 5480 LOS PALMA VISTA DR. ORLANDO, FL. 32837

Title: CFO VICTOR ZENG 5480 LOS PALMA VISTA DR. ORLANDO, FL. 32837

### **Article VIII**

The effective date for this corporation shall be:

01/11/2008