

**Electronic Articles of Incorporation  
For**

P14000001017  
FILED  
January 03, 2014  
Sec. Of State  
vherring

GRAND LUGGAGE OUTLET 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:

GRAND LUGGAGE OUTLET INC

**Article II**

The principal place of business address:

5545 INTERNATIONAL DR  
STORE J1  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5545 INTERNATIONAL DR  
STORE J1  
ORLANDO, FL. US 32819

**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:

1000

**Article V**

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

ANTONIO SANTOS  
5545 INTERNATIONAL DR  
STORE J1  
ORLANDO, FL. 32819

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

Registered Agent Signature: ANTONIO SANTOS

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## **Article VI**

The name and address of the incorporator is:

ANTONIO SANTOS  
5545 INTERNATIONAL DR  
STORE J1  
ORLANDO, FL 32819

Electronic Signature of Incorporator: ANTONIO SANTOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ANTONIO SANTOS  
5545 INTERNATIONAL DR  
ORLANDO, FL. 32819 US

Title: VP  
CLOTILDE SANTOS  
5545 INTERNATIONAL DR  
ORLANDO, FL. 32819 US

## **Article VIII**

The effective date for this corporation shall be:

01/03/2014