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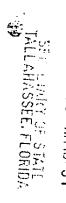
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COVER LETTER

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

SUBJECT:

Village Luggage, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

Village Luggage, Inc.

Name (printed or typed)

6400 Boynton Beach Blvd., Suite 741330

Address

Boynton Beach, FL 33437

City, State & Zip

561-877-2070

Daytime Telephone Number

villugg@comcast.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION FILED The undersigned, Joseph Greco President (Name) of Village Luggage, Inc. (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 1. The date on which corporation was first formed was October 2 1968 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York State 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Village Luggage, Inc. 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Village Luggage, Inc. 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was **New York State** 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of August , 2016

(Authorized Signature)

_{, of} Village Luggage, Inc.

Filing Fee:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$ 128.75

to s. 607.1801.

I am President

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED 2016 AUG 19 AM 10: 51 ARTICLE I NAME THE NAME OF THE CORPORATION SHALL BE: TALLAHASSEE, FLORIDA Village Luggage, Inc. ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: Principal Address Mailing Address 6400 Boynton Beach Blvd., Suite 741330 6400 Boynton Beach Blvd., Suite 741330 Boynton Beach, FL 33437 Boynton Beach, FL 33437 ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: INTERNET RETAIL SALES OF LUGGAGE, LEATHER GOODS AND ACCESSORIES, AS WELL AS ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President, Joseph Greco Secretary, Maxine Greco	Title/Name
Secretary, Maxine Greco	
Title/Name	Title/Name
Title/Name	Title/Name
Title/Name	Title/Name
	

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Joseph Greco

6400 Boynton Beach Blvd., Suite 741330

Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Joseph Greco

6400 Boynton Beach Blvd., Suite 741330

Boynton Beach, FL 33437

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator

Date

Date

LAHASS

AM 10: 5