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Florida Department of State

Division of Corporations

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Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION**Trexa Luggage Incorporated**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
TREXA LUGGAGE INCORPORATED

ARTICLE I

The name of the corporation is Trexa Luggage Incorporated (the "Corporation").

ARTICLE II

The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the board of directors of the Corporation.

ARTICLE III

The initial principal office and mailing address of the Corporation is 4301 Woodland Park Drive, Suite 101, W. Melbourne, FL 32904.

ARTICLE IV

The initial registered office of the Corporation is 4301 Woodland Park Drive, Suite 101, W. Melbourne, FL 32904, and the name of the initial registered agent of the Corporation at that address is Christopher Eastwood.

ARTICLE V

The name and address of the Incorporator of the Corporation is Christopher Eastwood, 4301 Woodland Park Drive, Suite 101, W. Melbourne, FL 32904.

ARTICLE VI

The Corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article V shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 9th day of November, 2021.

DocuSigned by:

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Christopher Eastwood, Incorporator

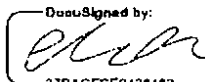
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
TREXA LUGGAGE INCORPORATED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial registered agent for the service of process within the State of Florida upon Trexa Luggage Incorporated, a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a registered agent, does hereby accept the appointment as such registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the registered office of said corporation, which registered office is located at 4301 Woodland Park Drive, Suite 101, W Melbourne, FL 32904.

IN WITNESS WHEREOF, the undersigned executes this Certificate of Acceptance of Designation of Registered Agent on this 9th day of November, 2021.

DocuSigned by:



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Christopher Eastwood

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