

P95000021085

DIVISION OF CORPORATIONS

NAME ANDRION ACCOUNTING
ADDRESS 2011 NE 211 St
CITY No. Miami Beach STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305 653-7310
NAME OF CORPORATION TRAVEL TRENDS, INC

40000014201004
-03/13/95--01060--018
*****70.00 *****70.00

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

PICKED UP

NANCY HENDRICKS MAR 15 1995

FILED
55 MAR 13 PM 1:42
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
TRAVEL TRENDS, INC.

FILED
95 MAR 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is TRAVEL TRENDS, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage in the sale of Luggage.
- b) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to Corporation for profit under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per share, all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be John Kustan located at 6743 N.W. 66th Avenue Parkland, Florida 33067.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one Director. The number of Directors shall either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the Board of Director of this Corporation is:

John Kustan - 6743 N.W. 66th Avenue Parkland, Florida 33067

ARTICLE VII - INCORPORATION

The name and address of the person signing these Article is:

John Kustan - 6743 N.W. 66th Avenue Parkland, Florida 33067

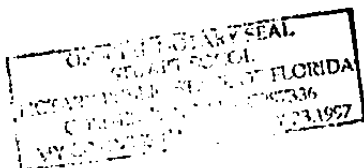
IN WITNESS THEREOF, the undersigned subscriber has executed these Article of Incorporation this 10 day of March 1995.


JOHN KUSTAN

STATE OF FLORIDA)
 ss
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John Kustan.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 10 day of March 1995.




NOTARY PUBLIC - STATE OF FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037
TRAVEL TRENDS, INC., a Corporation under the Laws of the State of Florida with its principal office located at 3911 Jog Road # 161-174-175 Lake Worth, Florida 33467 named John Kustan located at 6743 N.W. 66th Avenue Parkland, Florida 33067 as its Agent to accept service within the State.

NEWLY ELECTED OFFICERS

JOHN KUSTAN - President

ADDRESS

6743 N.W. 66th Avenue Parkland,
Florida 33067

NEWLY ELECTED DIRECTORS

John Kustan

ADDRESS

6743 N.W. 66th Avenue Parkland,
Florida 33067

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws.


REGISTERED AGENT