

7/11/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1400 W. FLAGLER

STATE OF FLORIDA

SUITE 20

100 EAST BAYNE STREET

MIAMI FL 33131

032-0004

TALLAHASSEE FL 32399

CONTACT: RAY STURMANT

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FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WORLDWAY LUGGAGE, INC.

FAX AUDIT NUMBER: H96000009651

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1996

TIME REQUESTED: 13:33:41

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CERTIFICATE OF STATUS: 0

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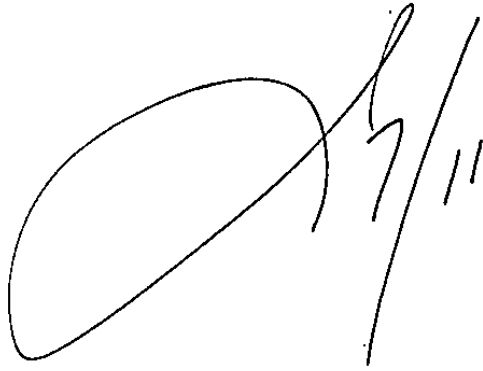
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TALLAHASSEE, FLORIDA



FLORIDA DIVISION OF CORPORATIONS

96 JUL 11 PM 2:51

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P.04/20

ARTICLES OF INCORPORATION

4

ARTICLE NAME

Worldway Luggage, Inc.

63 NE 1st Street
Miami, Florida 33132

FILED
JUL 11 PM 5 55
SECURITY
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

ARTICLE IV TERM OF EXISTENCE

ARTICLE V. OFFICERS/DIRECTORS

NAME(S), TITLE(S)

Patricia B. Yun President/
Secretary

P.05/20

EMPIRE CORPORATE KIT

JUL-11-1996 14:24

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is(are):

NAME(S)

ADDRESS(ES)

Patricia B. Yun

1518 Brickell Avenue
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 11th day of July, 1996.

Signature(s) of Incorporator(s)

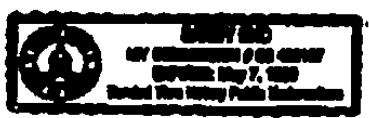
Patricia B. Yun

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of July, 1996, by Patricia B. Yun
(Name of Incorporator)

of Worldway Luggage, Inc.

(Name of Corporation)



Patricia B. Yun
Notary Public

(SEAL)

Patricia B. Yun

My Commission Expires: July 7 1999

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Worldway Luggage, Inc.

2. The name and address of the registered agent and office is:

Patricia B. Yun

63 NE 1st Street

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33132

(CITY/STATE/ZIP)

SIGNATURE *Patricia B. Yun*

(Corporate Officer)

TITLE President/Secretary

DATE July 11, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Patricia B. Yun*

(Registered Agent)

DATE July 11, 1996

96 JUL 1 PM 5:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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