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SILVA

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 30 AM 8:28

FLORIDA PROFIT CORPORATION OR P.A.

LEATHERWAY, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Handwritten signature and date: 5/30/03

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**ARTICLES OF INCORPORATION
OF
LEATHERWAY, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LEATHERWAY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal **place of business** of this corporation: 16300 NE 19 AVE. Suite C – North Miami Beach FL 33162.

The **mailing address**: 16300 NE 19 AVE. Suite C, North Miami Beach FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **SEBASTIAN RUBINSTEIN**
16300 NE 19 Ave. Suite C
North Miami Beach FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

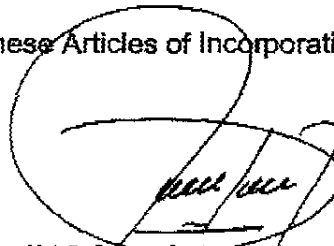
SEBASTIAN RUBINSTEIN PD / SEC./ DIRECTOR	49%	VIRREY LORETO 3558 CAPITAL FEDERAL - ARGENTINA
MARTIN F. ATANACIO DIRECTOR	51%	RODRIGUEZ PENA 434 12* A CAPITAL FEDERAL - ARGENTINA

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the 29 day of May, 2003



INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

LEATHERWAY, INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Sebastian Rubinstein

NAME Sebastian Rubinstein
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 30 AM 8:28

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