

PO50000062600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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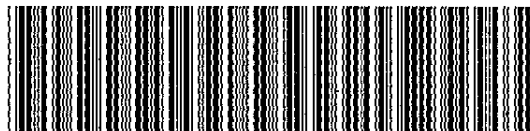
(Business Entity Name)

(Document Number)

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CLERK OF STATE
DIVISION OF CORPORATION
05 APR 26 AM 8:24

B. McKnight APR 29 2005

Date: April 21, 2005

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

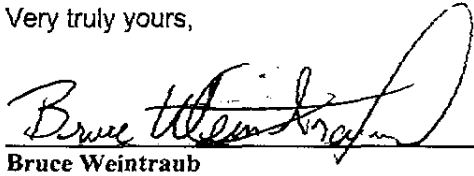
Re: Villages Leather Gallery, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Bruce Weintraub

Villages Leather Gallery, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

15941 US 19 N

Hudson, FL 34667

PHONE (727) 868-9300

FILED
CLERK OF DISTRICT COURT
05 APR 26 AM 8:24

ARTICLES OF INCORPORATION

of

VILLAGES LEATHER GALLERY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Villages Leather Gallery, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Villages Leather Gallery, Inc.</u>		
ADDRESS	<u>15941 US 19 N</u>		
CITY	<u>Hudson</u>	FLORIDA	ZIP <u>34667</u>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<u>Bruce Weintraub</u>		
ADDRESS	<u>15941 US 19 N</u>		
CITY	<u>Hudson</u>	FLORIDA	ZIP <u>34667</u>

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Bruce Weintraub</u>		
ADDRESS	<u>15941 US 19 N</u>		
CITY	<u>Hudson</u>	FLORIDA	ZIP <u>34667</u>
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Bruce Weintraub		
ADDRESS	15941 US 19 N		
CITY	Hudson	FLORIDA	ZIP 34667
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of APRIL, 20 05.

Bruce Weintraub (Seal)

STATE OF FLORIDA

)
SS

COUNTY OF Hernando

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Bruce Weintraub
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that BRUCE WEINTRAUB executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal



Margaret A. Liwski
My Commission DD340644
Expires July 25, 2006

Witness my hand and official seal in the County and State

last aforesaid this 22nd day of APRIL, 20 05

Margaret A. Liwski
Notary Signature

MARGARET A. LIWSKI
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VILLAGES LEATHER GALLERY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15941 US 19 N

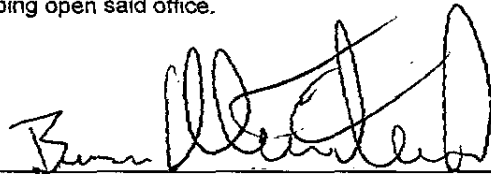
Hudson, FL 34667

has named Bruce Weintraub

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

05 APR 26 AM 8:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS