

998000080932
TRANSMITTAL LETTER

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

800002642208--1
-09/17/98--01005--009
*****78.75 *****78.75

SUBJECT: LERINI LEATHER CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LES LERNER
Name (Printed or typed)

6227 HIGHWAY 393
Address

CRESTVIEW, FL 32539
City, State & Zip

Joyce Amos 850-683-0602
Daytime Telephone number

Joyce Amos GAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 9-18-98
DOC. EXAM nm

rec
9/14

98 SEP 14 AM 9:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

01602-3
W-20910

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 SEP 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LERINI OSTRICH LEATHER CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6227 HIGHWAY 393
CRESTVIEW, FL 32539

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LES LERNER
6227 HIGHWAY 393, CRESTVIEW, FL 32539

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LES LERNER
6227 HIGHWAY 393
CRESTVIEW, FL 32539



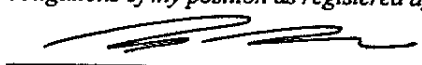
Signature/Incorporator

9-10-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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/Registered Agent

9-10-98

Date