

DALLA STREET STATE OF THE STATE OF THE

DIVISION OF CORPORATION

ACCOUNT	но.	2	0721000000032
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REFERENCE : 723506 1676200

AUTHORIZATION: laticia /

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 1995

ORDER TIME : 1:38 PM

ORDER NO. : 773506

400001668254

CUSTOMER NO: 167620A

CUSTOMER: Ms. Janice Barr

Ms. Janice Barr 153 Hamlet Avenue P. O. Box 247

Woonsocket, RI 02895

FOREIGN FILINGS

PROFIT

PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of corporation: abbreviations of like im			and the second
person or partnership i	must include the word "INCORPO! port in language as will clearly indi not so contained in the name at pro	RATED", "COMPANY", "CORPORATION" or cate that it is a corporation instead of a natural sent.)	words or
2 940040000			
2. MASSACHUSETT (State or country under th	S law of which it is incorporated)	3. #04-2028421	
• -	the state of the s	(FEI number, if applicable)	35. SE
4. SEPTEMBER	6, 1945	2 DEDDERMAN	西頭
(Date of Incorp	oration)	5. PERPETUAL (Duration: Year corp. will cease to exist or "	<u></u>
6JANUARY, 199	6		
(Date first transacto	business in Florida. (SEE SECTION	607.1501, 607.1502, AND 817.155, F.S.)	
			3: A
7. 153 HAMLET A	<u>VENUE</u>		52 E
WOONSOCKET.	RHODE ISLAND 02895		
	(Current mailin	g address)	
	,	· · · · · · · · · · · · · · · · · · ·	
8PURCHASING O	F INVENTORY GOODS AND C	ERTAIN ADMINISTRATIVE ACTIVITIE	
(Purpose(s) of corporation	suthorized in home state or countr	to be carried out in the state of	.5
	dress of Florida registered	section O D. Sales	
	dress of Florida registered CORPORATION SERVICE COM	agent: (P.O. Box or Mail Drop Box N	TOT
Name:			IOT
Name:	CORPORATION SERVICE COM	PANY	OT
Name: Office Address 10. Registered agent's	CORPORATION SERVICE COM 1201 HAYS STREET CALLAHASSEE acceptance:	PANY	

12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O. Box NOT acceptable) Chairman: JULES RUBENSTEIN Address: ___ 2450 PRESIDENTIAL WAY, W. PALM BEACH, FL 33401 Vice Chairman:____ --Address: Director: ____ JAMES RUBENSTEIN Address: 31 CONDOR ROAD SHARON, MA 02067 Director: HOWARD RUBENSTEIN Address: 4 RAVEN LANE SHARON, MA 02067 B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: ______ JAMES RUBENSTEIN Address: ____ 31 CONDOR ROAD SHARON, MA 02067 Vice President: Address: Secretary/CLERK JULES RUBENSTEIN Address: 2450 PRESIDENTIAL WAY APT #708 W. PALM BEACH, FL 33401 Treasurer: HOWARD RUBENSTEIN Address: 4 RAVEN LANE, SHARON, MA 02067 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) JULES RUBENSTEIN, CHAIRMAN (Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

Dec., mber 11, 1995

To Whom It May Concern:

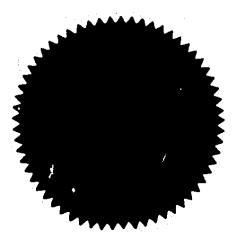
I hereby certify that,

Leathertone, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on September 6, 1945.

I also certify that so far as appears of record here, said corporation still has legal exactence.

SECRETARY OF STATE OVISION OF CORPORATION



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Tranin Galein

Secretary of the Commonwealth