

P00000054543

May 23, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003268242-7  
-05/26/00-01061-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please record the Articles of CUSTOM GUNLEATHER AND  
TACK, INC. as attached and return the verification of the  
recorded articles to:

Glenn R. Luisi Accountant, P.A.  
104 Prestwood Lane  
 Mooresville, NC 28117

FILED  
00 MAY 26 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached is my check # 1048 for \$70.00 for the recording  
fee.

Very Truly Yours,

Glenn R. Luisi  
Glenn R. Luisi

NO COPY IN.

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28117, PHONE/FAX (704) 895-0626, TOLL FREE (800) 854-1099

T. Burch JUN 7 2000

ARTICLES OF INCORPORATION  
OF  
CUSTOM GUNLEATHER AND TACK, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME & PRINCIPAL ADDRESS  
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The name of the corporation is  
CUSTOM GUNLEATHER AND TACK, INC.  
The initial address is 1501 SW 19th AVENUE  
FT LAUDERDALE, FL 33312

ARTICLE TWO  
DURATION  
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The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE  
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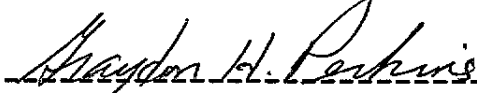
The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR  
CAPITAL STOCK  
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The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE  
REGISTERED OFFICE  
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The street address of the initial registered office of the corporation shall be 1501 SW 19th AVENUE FT LAUDERDALE, FL 33312 and the name of the initial registered agent at such address is GRAYDON H. PERKINS I do hereby accept the position of REGISTERED AGENT.

  
\_\_\_\_\_  
GRAYDON H. PERKINS  
Registered Agent

ARTICLE SIX  
PRE-EMPTIVE RIGHTS  
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The shareholders shall have Pre-emptive Rights.

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ARTICLE SEVEN  
DIRECTORS  
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7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
GRAYDON H. PERKINS	1501 SW 19th AVENUE FT LAUDERDALE, FL 33312	PRESIDENT

ARTICLE EIGHT  
INCORPORATOR  
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The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
GRAYDON H. PERKINS	1501 SW 19th AVENUE FT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, I have subscribed my name this 19<sup>th</sup> day of May, 2000

Graydon H. Perkins  
GRAYDON H. PERKINS  
Incorporator

STATE OF FLORIDA :  
:SS  
COUNTY OF BROWARD :

On this 19 day of May, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GRAYDON H. PERKINS known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

Eugene Olejnik

NOTARY PUBLIC  
STATE OF Florida

MY COMMISSION EXPIRES:

8/5/2000



EUGENE OLEJNIK  
COMMISSION # CG674696  
EXPIRES AUG 5, 2000