PAROSO 70 111 TRANSMITTAL LETTER

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

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SUBJECT: JG LEATHER INC.

I enclose an original and __copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

From:

Ruben D/foro

Name

7345 Sand Lake Rd. Ste. 204

Address

Orlando FL 32819

City State Zip

(407) 370-6445

Telephone Number

FILED MIII: 45
DO JUL 20 MIII: 45
SECRETARI OF STATE
SECRETARISSEE, FLORE

ARTICLES OF INCORPORATION OF JG LEATHER INC.

ARTICLE I NAME

The name of the corporation shall be: JG LEATHER INC.

ARTICLE II PRINCIPAL OFFICE

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

140 OWEN CIRCLE SOUTH

AUBURNDALE FL 33823

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 SHARES OF THE PAR VALUE OF \$ 1.00 EACH**.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUBEN D. TORO

7345 SAND LAKE RD. STE. 204

ORLANDO FL 32819

ARTICLE V INCORPORATOR

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

RUBEN D. TORO

7345 SAND LAKE RD. STE. 204

ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this 17^{TH} day of July 2000.

Ruben D. 40ro, Incorporator

O JUL 20 MILLS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **JG LEATHER INC.**

2. The name and address of the registered agent and office i	2.	The	name	and	address	of the	registered	agent and	l office	İS
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RUBEN D. TORO

7345 SAND LAKE RD. STE. 204

ORLANDO FL 32819

Signature: Incorp

Title: <u>Incorporator</u>
Date: July 17th., 2000

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: July 170., 2000