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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -8 AM 10:57

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FLORIDA PROFIT CORPORATION OR P.A.

MULTI SHOP LEATHER AND SEAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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T. SMITH FEB 08 2001

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**ARTICLES OF INCORPORATION
OF
MULTI SHOP LEATHER AND SEAM, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be Multi Shop Leather and Seam, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17100 Collins Avenue, Suite 105, Sunny Isles Beach, Florida 33160-3675.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eduardo Vellez, 17100 Collins Avenue, Suite 105, Sunny Isles Beach, Florida 33160-3675.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Eduardo Vellez, 17100 Collins Avenue, Suite 105, Sunny Isles Beach, Florida 33160-3675.

Prepared by: Richard Paul Birkenwald, Esq
Florida Bar Number: 621780
17101 N.E. 19th Avenue, Suite 201
North Miami Beach, FL 33162
(305) 944-3335

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The undersigned has executed these Articles of Incorporation this
8th day of February 2001.



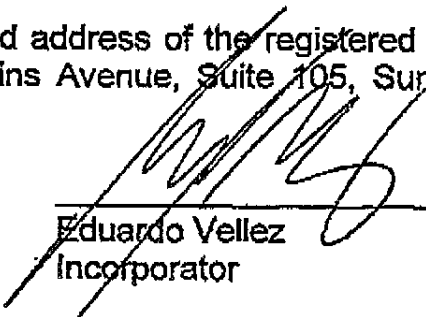
Eduardo Velez
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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.

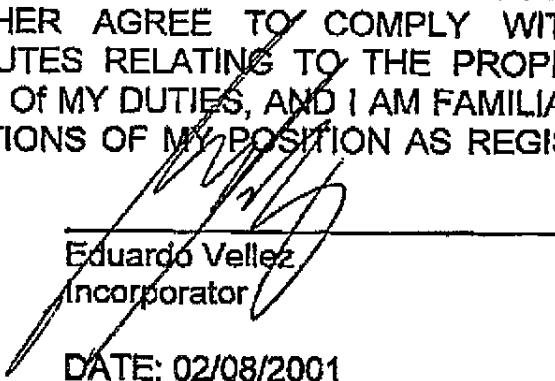
1. The name of the corporation is Multi Shop Leather and Seam, Inc.
2. The name and address of the registered agent and office is Eduardo Vellez, 17100 Collins Avenue, Suite 105, Sunny Isles Beach, Florida 33160-3675.


 Eduardo Vellez
 Incorporator

DATE: 02/08/2001

01 FEB - 8 AM 10: 57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FEB 11 2001

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.


 Eduardo Vellez
 Incorporator
 DATE: 02/08/2001

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