

**PD1000083181**

Gerald J. D'Ambrosio, Esq.

Attorney at Law

199 E. Boca Raton Rd., Suite 1A  
Boca Raton, FL 33432

admitted New York  
Florida

Telephone 561-750-9248

Fax 561-750-9248

FILED  
SEP - 7 AM 9:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

September 5, 2001

W01000021377

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32399

400004575724--8  
-09/07/01--01102--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Articles of Correction &  
Name Change

Re: Articles of Correction

Dear Sir/Madam:

Enclosed please find Articles of Correction to change the name of the recently incorporated Leather Designs, Inc. to **Leatherwood Designs, Inc.** Also enclosed please find a copy of the Articles of Incorporation filed August 21, and a check for \$35 to cover cost of correction.

Thank you for your time and attention.

Very truly yours,



Gerald J. D'Ambrosio

Enclosures

GJD/jc

X00789, 00547, 00677

For  
9/24/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2001

Gerald J. D'Ambrosio, Esq.  
199 E. Boca Raton Rd.  
Suite 1A  
Boca Raton, FL 33432

SUBJECT: LEATHER DESIGNS INC.  
Ref. Number: P01000083181

We have received your document for LEATHER DESIGNS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 201A00051665

COPY

ARTICLES OF CORRECTION  
OF

Leather Designs Inc.

FILED  
01 SEP -7 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

**Leatherwood Designs Inc. (correction)**

All other articles remain the same except, of course, with regard to name change. This was a clerical error made by the typist.

Submitted by

  
\_\_\_\_\_  
Anthony Vaz

President, Leatherwood Designs, Inc.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 22, 2001

GERALD J. D'ABROSIO, ESQ  
199 BOCA RATON RD, STE 1A  
BOCA RATON, FL 33432

The Articles of Incorporation for LEATHER DESIGNS INC. were filed on August 21, 2001 and assigned document number P01000083181. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Tracy Smith, Document Specialist  
New Filing Section

Letter Number: 501A00048097

**COPY**

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of LEATHER DESIGNS INC., a Florida corporation, filed on August 21, 2001, as shown by the records of this office.

The document number of this corporation is P01000083181.



CR2EO22 (1-99)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-second day of August, 2001

COPY

*Katherine Harris*

Katherine Harris  
Secretary of State

ARTICLES OF INCORPORATION

OF

Leather Designs Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

Leather Designs Inc.

ARTICLE II

EXISTENCE

This corporation shall commence existence effective the day of filing. The filing of these Articles of Incorporation by the Department of State, State of Florida, shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

FILED  
01 AUG 21 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COPY

a. The aggregate number of shares which this corporation shall have the authority to issue is the total sum of ONE THOUSAND (1,000) shares, having an individual par value of TEN (\$10.00) Dollars per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V

### INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Two Hundred (\$200.00) Dollars.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

GERALD J. D'AMBROSIO  
199 BOCA RATON ROAD, SUITE 1-A  
BOCA RATON, FLORIDA 33432

## ARTICLE VII

### ADDRESS

a. The principal office of this corporation shall be at:

199 Boca Raton, Rd.  
Suite 1 A  
Boca Raton, fl 33432

b. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal offices to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the

COPY

several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

#### ARTICLE VIII

#### INCORPORATOR

Name Gerald J. D'Ambrosio  
Address 199 Boca Raton Road  
Boca Raton, Florida 33432

#### ARTICLE IX

The names and address of the initial officers and/or directors of the corporation  
are: Anthony Vaz  
199 Boca Raton Rd.  
Boca Raton, Florida 33432

#### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of August, 2001.

Gerald J. D'Ambrosio  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Gerald J. D'Ambrosio and known by me to be the person who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my seal in the state and county aforesaid, this 10 day of August, 2001.



Joyce Clifford  
Notary Public

COPY



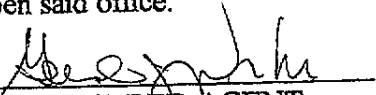
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Leather Designs Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the city of Boca Raton, County of Palm Beach, State of Florida has named Gerald J. D'Ambrosio, located at 199 Boca Raton Road, Suite 1-A, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

**ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity and do agree to comply with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT  
GERALD J. D'AMBROSIO

**COPY**  
**FILED**  
**01 AUG 21 PM 4:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**