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April 19, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Designer Leather Goods of Florida Inc.

Filing Evidence

Plain/Confirmation Copy

Designer Leather Goods of Florida Inc.

Type of Document

Certificate of Status

- Retrieval Request
- □ Photocopy
- □ Certified Copy

□ Certified Copy

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- 400005305344--1 -04/19/02--01053--008 □ Articles Only \*\*\*\*\*70.00 \*\*\*\*\*\*70.00
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

	NEW FILINGS		
Х	Profit		
	Non Profit		
	Limited Liability		
	Domestication		
	Other		

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation

Reinstatement

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# ARTICLES OF INCORPORATION

#### DESIGNER LEATHER GOODS OF FLORIDA INC

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

#### ARTICLE I NAME

The name of the corporation is **DESIGNER LEATHER GOODS OF FLORIDA** INC.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

320 San Lorenzo, Suite 1107 Coral Gables, Florida 33146

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 2002.

AWRENCE A. KIRSCH

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:			
DESIGNER LEATHER GOODS OF FLORIDA INC.	TAT SE	02	
2. The name and address of the registered agent and office is:  Nationscorp Registered Agents, Inc.  (Name)	CRETARY OF STAT LAHASSEE, FLORI	APR 19 PM 2; 25	TILED
526 E. Park Avenue	N.A.	ល	
(P.O. Box NOT acceptable)	<del></del>	_	
Tallahassee, FL 32301			
(City/State/Zip)	<del>- · </del>	_ · ÷	

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 Pand Pres. 4/29/02

Date

INC855 CR2E064(2/00)