

P 02000052656

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 2: 26

Requester's Name

G KIEFER
7596 PATTI DA
MERRITT ISLAND
FL 32953

700005492457--9
-05/08/02--01063--019
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 2: 26

ARTICLES OF INCORPORATION

of

Electric Leather, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Electric Leather, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful the business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock at one dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

Gregory A Kiefer
7590 Patti Drive
Merritt Island, FL 32953

The principal office, if known, or the mailing address of the corporation is:

Electric Leather, Inc.
4235 N Courtenay Pkwy
Merritt Island, FL 32953

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Gregory A Kiefer
7590 Patti Dr.
Merritt Island, FL 32953

ARTICLE VII - INCORPORATORS

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

Gregory A Kiefer
7590 Patti Dr.
Merritt Island, FL 32953

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of May, 2002.

Gregory A. Kiefer (Seal)

_____ (Seal)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -8 PM 2: 26

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Electric Leather, Inc.

Pursuant to Florida statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4235 N Courtenay Pkwy
Merritt Island, FL 32953

has named: Gregory A Kiefer
located at aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)