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FILED

July 9, 2002

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

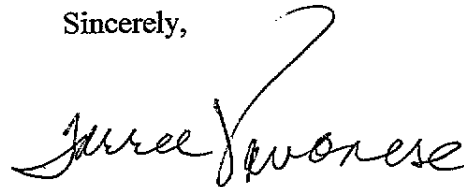
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Gentlemen:

Enclosed please find the original Articles of Incorporation for **THE OLDE TOWN LEATHER AND GIFTS, INC., 17 CUNA STREET, ST. AUGUSTINE, FLORIDA 32084, 904-826-1779** and our check in the amount of \$78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office at 19 Old Mission Avenue, St. Augustine, Florida 32084. Thank you for your kind attention to this matter.

Sincerely,



Torree Vavonese
Secretary for J. Stephen Alexander

enclosures

J. Stephen Alexander & Associates
19 Old Mission Ave.
St. Augustine, FL 32084

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles Of Incorporation

The Olde Town Leather & Gifts, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be The Olde Town Leather & Gifts, Inc., 17 Cuna Street, St. Augustine, Florida 32084, 904-826-1779.

ARTICLE II DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: Suely Breyer, 17 Cuna Street, St. Augustine, Florida 32084, 904-826-1779..

ARTICLE III PURPOSE

The purpose of this corporation is to purchase and sell leather goods and other merchandise wholesale and retail business under the Florida General Corporation Act.

ARTICLE IV

DIRECTORS

SUELY BREYER, PRESIDENT, 17 CUNA STREET, ST. AUGUSTINE, FLORIDA 32084, date of birth August 30, 1935, social security number 578-66-6605, .
GUILHERME A. BREYER, VICE-PRESIDENT, 17 CUNA STREET, ST. AUGUSTINE, FLORIDA 32084.

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: **SUELY BREYER, PRESIDENT, GUILHERME A. BREYER, VICE-PRESIDENT, EMILIO BREYER, SECRETARY.**

ARTICLE VI

MEMBERS

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the

Corporation.

ARTICLE IX
SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 11th day of July, 2002.

Suely A. Breyer
NAME

DATE:

STATE OF Florida
COUNTY OF St. Johns

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 11th day of July, 2002, personally came before me, **SUELY A. BREYER**, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Suely Desalmeida Breyer, the day and year aforesaid.

- ☐ Personally known
☒ Produced ID:

File# 0-784-34-810-0



Rebecca A Ausili
My Commission CC908822
Expires February 08, 2004

Rebecca Ausili
NAME: Rebecca Ausili
Notary Public
State of Florida

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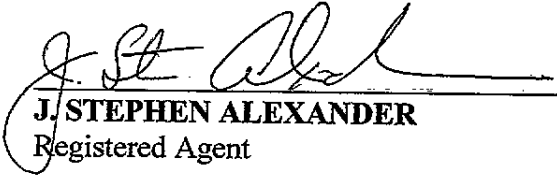
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST.
AUGUSTINE, FLORIDA 32084 904-824-9788** as Resident Agent.

ACKNOWLEDGMENT

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


J. STEPHEN ALEXANDER
Registered Agent