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# ARTICLE OF INCORPORATION OF SKINS & HIDES, INC.

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SEUALIAMASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

# ARTICLE I - NAME

The Name of this corporation is SKINS & HIDES, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to importexport general products, act as principal or as purchasing agents for others.

In general, to catty on any other business in connection with the foregoing with the foregoing, and have and to exercise all the powers conferred by the Laws of State of Florida upon corporation formed under its laws and to do any or all things herein before set before ser forth to the same extent a natural person might or could.

#### ARTICLE III - CAPITAL STOCK

The Maximum number of share that this corporation is authorized to have outstanding at any one time in one hundred (100) shares of common stock at a par value of \$10.00 ten dollars each.

The capital stock may be paid for in money, property, labor or services. At just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

#### ARTICLE IV CAPITAL

The amount of capital with which the corporation shall begin business with shall be not less than \$100,00 one hundred dollars.

#### ARTICLE V - TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE XI - RESIDENT AGENT

Carmen P. Llanton

6313 NW 39 CT

Coral Springs, FL. 33067

I hereby accept and understand all of my obligations and duties as Resident Agent for this Corporation.

Resident Agent

We the undersigned being the subscribers of this Article of Incorporation, do hereby make, subscribe, acknowledge and file these Article and certify that the facts stated herein are true and have hereunto set her hand and seal this 1<sup>st</sup>.-day of February, 2,003.

Rocio Del Carmen Chia

President

Jorge A. Palacios Vice-President

STATE OF FLORIDA

#### COUNTY OF DADE

BEFORE ME, on this day personally appeared ROCIO DEL CARMEN CHIA Y JORGE A. PALACIOS, the party to the foregoing Article of Incorporation, know to me personally to be and acknowledge the said Article to be her free act and deed, and that the facts stated therein are truly set forth

WITNESS my hand and official seal at Miami, County of Miami-Dade, State of Florida this 1st. day of February, 2,003

Notary Public, State of Florida

My Commission Expires:

#### **ARTICLE VI - ADDRESS**

The initial Post Office address of this corporation in the State of Florida is 6313 NW 39 CT., Coral Springs, Florida 33067. The board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such a manner as maybe described by the By Laws of the State of Florida.

# **ARTICLE VIII - DIRECTORS**

The Name and address board of Directors is:

Rocio Del Carmen Chia

6313 NW 39 CT.

Coral Springs, FL. 33067

Jorge A. Palacios

6313 NW 39 CT.

Coral Springs, FL. 33067

**ARTICLE IX - OFFICERS** 

Rocio Del Carmen Chia

President

6313 NW 39 CT.

Coral Springs, FL. 33067

Jorge A. Palacios

6313 NW 39 CT

Vice-President

Coral Springs, FL. 33067

ARTICLE X - SUBSCRIBERS

Rocio Del Carmen Chia

6313 NW 39 CT.

Coral Springs, FL. 33067

Jorge A. Palacios

6313 NW 39 CT

Coral Springs, FL. 33067