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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: STANLEY A. GOLDSMITH, ATTORNEY AT LAW

Account Number : I20000000069 Phone

: (941)955-4990

Fax Number

: (941)955-4997

# FLORIDA PROFIT CORPORATION OR P.A.

LEATHER & MORE, INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

2003 OCT 14 AM 7: 46

TALLAHASSEE FLORIDA

of

# LEATHER & MORE, INC.

### FIRST:

The name of the Corporation shall be LEATHER & MORE, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

### SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

#### THIRD

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

#### FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

## FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH 1605 Main Street, Suite 1001 Sarasota, Florida 34236

# SIXTH:

To the incorporator of LEATHER & MORE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your gistered Agent in accordance with F.S. 48 091

Registered Agent in accordance with F.S. 48.091.

SEVENTH:

The initial Board of Directors of the Corporation shall consist of one (1) Member:

MONITA A. WHITNEY 5326 Palos Verde Drive Sarasota, FL 34231 (((H03000296153 3)))

## EIGHTH:

The Incorporator of LEATHER & MORE, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:

MONITA A. WHITNEY 5326 Palos Verde Drive Sarasota, FL 34231

STATE OF FLORIDA )
COUNTY OF SARASOTA ) 35:

The foregoing Articles of Incorporation of LEATHER & MORE, INC., were acknowledged before me this 3 day of 0 000 2000, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

Donna Scaglione
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on 10/30/05.

The foregoing Articles of Incorporation of LEATHER & MORE, INC., were acknowledged before me this 3 day of 2003 by MONITA A. WHITNEY, as Incorporator. She is personally known to me or has produced L. Diver Liggist as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

DONNA SCAGLIONE
MY COMMISSION # DD 058316
EXPIRES: October 30, 2005
Sondest Trus Newsy Public Lindenshibas

Signature of Notary Public

Donna Scaplione

Print Name of Notary Public

I am a Notary Public of the State of

Florida, and my commission

expires on 10/30/05.

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