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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

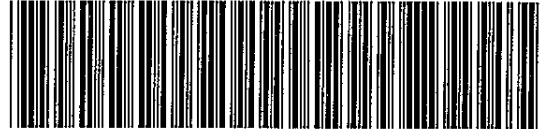
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-27

TRANSMITTAL LETTER

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

SUBJECT: City Leather, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: June Matalon

Name (Printed or typed)

6842 Rienzo Street

Address

Lake Worth, Florida 33467

City, State & Zip

561-965-4660

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be:

City Leather, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

6842 Rienzo Street
Lake Worth, Florida 33467

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Retail sale of leather furniture

ARTICLE IV **SHARES**

The number of shares of stock is:

10,000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

June Matalon, President & CEO
6842 Rienzo Street
Lake Worth, Florida 33467

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

June Matalon
6842 Rienzo Street
Lake Worth, Florida 33467

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Eric H. Arima & Company, CPA Inc.
27200 Tourney Road, Suite 115 Valencia, California 91355

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

June Matalon
Signature/Registered Agent

Eric H. Arima, CPA
Signature/Incorporator

1/15/04
Date

1/15/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA