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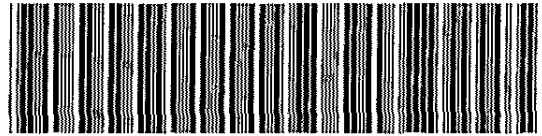
(Business Entity Name)

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J. Shivers JUL 26 2005

605-32193

TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATION OF FOREIGN CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: CARRINGTON MADISON MEAD, ESQ.
Name (printed or typed)

2720 PARK ST, SUITE 219
Address

JACKSONVILLE FLORIDA, 32205
City, State & Zip

(904) 384-7200
Daytime Telephone Number

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DIVISION OF DOMESTICATION
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LS 206-50M

CERTIFICATE OF DOMESTICATION

The undersigned, PATRICIA A. TRANHAM PRESIDENT
(Name) (Title)

of THE LEATHER LADY, INC.
(Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was NOVEMBER 7, 2001.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE LEATHER LADY, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is THE LEATHER LADY, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GEORGIA.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

an ATTORNEY
I am ~~the PRESIDENT~~, of PATRICIA A. TRANHAM

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19th day of JUNE, 2005

[Signature]
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
OF
THE LEATHER LADY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is The Leather Lady, Inc.

ARTICLE II

The existence of the Corporation shall begin on April 1, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 11565 North Main Street #226, Jacksonville, Florida 32218.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11565 North Main Street #226, Jacksonville, Florida 32218. The initial registered agent for the Corporation at that address is Patricia Anne Trantham.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Patricia Anne Trantham	54051 Larry Lane, Callahan, Florida 32011

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DIVISION OF CORPORATIONS

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Patricia Anne Trantham	54051 Larry Lane, Callahan, Florida 3201

ARTICLE VIII

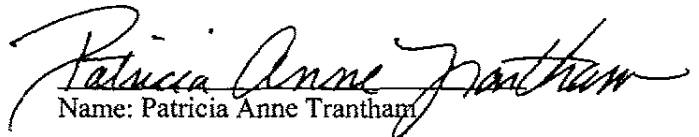
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 29, 2005.


Name: Patricia Anne Trantham

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Leather Lady, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Name: Patricia Anne Trantham

Date: March 29, 2005

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