

P060000/3242

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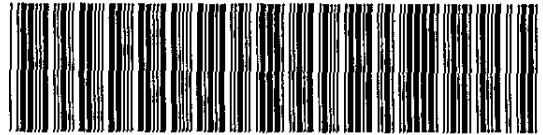
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

06 JAN 27 PM 3:31

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

06 JAN 27 AM 10:56

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**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ECUADORIAN LEATHER CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

OF

**ECUADORIAN LEATHER CORPORATION**

06 JAN 27 PM 3:31

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**ECUADORIAN LEATHER CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4985 S.W. 164 AVE  
MIRAMAR, FL 33027**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

**ARTICLE IV**

**INITIAL REGISTER AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**PABLO GAIBOR  
4985 S.W. 164 AVE  
MIRAMAR, FL 33027**

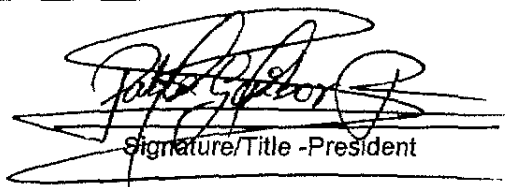
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

**PABLO GAIBOR  
4985 S.W. 164 AVE  
MIRAMAR, FL 33027**

**PRESIDENT**

26 day of January 2006

  
Signature/Title -President

\_\_\_\_\_  
Signature/Title-Vice-President

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

06 JAN 27 PM 3:31

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

**ECUADORIAN LEATHER CORPORATION**

2. The name and address of the registered agent and office is:

**PABLO GAIBOR**

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

**PABLO GAIBOR**  
**4985 S.W. 164 AVE**  
**MIRAMAR, FL 33027**

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE - President

DATE JANUARY 26, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE JANUARY 26, 2006

REGISTERED AGENT FILING FEE: \$ 25.00