

**Electronic Articles of Incorporation
For**

P06000054875
FILED
April 18, 2006
Sec. Of State
jshivers

REMA LEATHER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REMA LEATHER, INC.

Article II

The principal place of business address:

1211 WYNDCLIFF DR.
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1211 WYNDCLIFF DR.
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 N FEDERAL HWY
250
FT. LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JASON PERLMAN, PRES.

Article VI

The name and address of the incorporator is:

EMANUELE ANTONACCI
1211 WYNDCLIFF DR.

WELLINGTON, FL 33414

Incorporator Signature: EMANUELE ANTONACCI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
EMANUELE ANTONACCI
1211 WYNDCLIFF DR.
WELLINGTON, FL. 33414

Title: SEC
ROSEMARY ANTONACCI
1211 WYNDCLIFF DR.
WELLINGTON, FL. 33414