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TALLAHASSEE, FLORIDA

EP 3/13/09

JUDITH KENNEY & ASSOCIATES, P.A.

Law Offices

2001 Biscayne Blvd., Suite 3402 Miami, Florida 33137  
Telephone (305) 572-1020 Facsimile (305) 572-1085  
e-mail jkenney@jcpalaw.com

March 2, 2009

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Ladies and Gentlemen:

Enclosed please find two original sets of the following document together with our check in the amount of the filing fee:

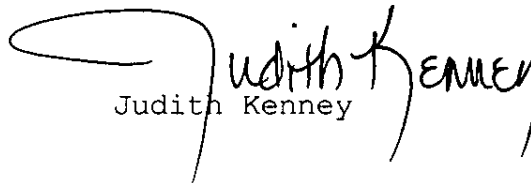
Segovia Leather Corp.

Articles of Incorporation

\$70.00

I have also enclosed a self-addressed envelope for return of the file-stamped document.

Sincerely,

  
Judith Kenney

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**SEGOVIA LEATHER CORP.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

SEGOVIA LEATHER CORP.

(hereinafter the "Corporation").

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.01 per share.

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**ARTICLE V**

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney  
2001 Biscayne Boulevard, Suite 3402  
Miami, Florida 33137

**ARTICLE VI**

The Corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Marcela Sevilla-Sacasa  
1111 Brickell Avenue, Suite 1300  
Miami, Florida 33131

Alejandra Sevilla-Sacasa Cicognani  
1111 Brickell Avenue, Suite 1300  
Miami, Florida 33131

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the Corporation is:

Judith Kenney  
Judith Kenney & Associates, P.A.  
2001 Biscayne Boulevard, Suite 3402  
Miami, Florida 33137

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**ARTICLE VIII**

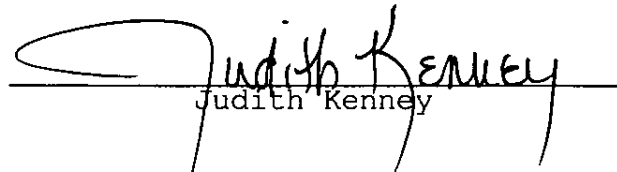
The mailing address of the Corporation's principal office shall be:

1111 Brickell Avenue, Suite 1300  
Miami, Florida 33131

**ARTICLE IX**

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

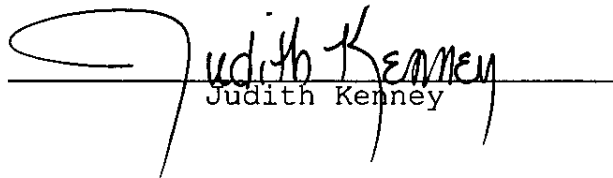
Executed at Miami, Florida this 2nd day of March, 2009.

  
Judith Kenney

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of SEGOVIA LEATHER CORP., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this March 2, 2009.

  
Judith Kenney

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