

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AMERILEATHER CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

FILED  
2010 APR 16 AM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



April 16, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: AMERILEATHER CORP.  
REF: W10000018669

We have received your document for AMERILEATHER CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Registered Agent's address.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000086303  
Letter Number: 910A00009477

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
AMERILEATHER CORP.

The undersigned incorporator for the purpose of forming corporation under the Florida Business Corporation Act, compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is AMERILEATHER CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

812 El Rado St.  
Coral Gables, FL 33134

ARTICLE III SHARES

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

1500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| <u>NAME</u>                     | <u>ADDRESS</u>                            |
|---------------------------------|---|
| Fawzi Ale Darham<br>President   | 812 El Rado St.<br>Coral Gables, FL 33134 |
| Fossi Dargham<br>Vice-President | 812 El Rado St.<br>Coral Gables, FL 33134 |
| Sorelys Pena<br>Secretary       | 812 El Rado St.<br>Coral Gables, FL 33134 |

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

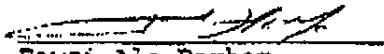
The name and Florida street address of the initial registered agent is:

Fawzi Ale Darham 812 EL Rado St.  
Coral Gables, FL 33134

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

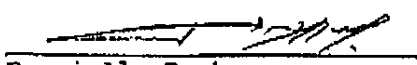
Fawzi Ale Darham 812 EL Rado St.  
Coral Gables, FL 33134

  
Fawzi Ale Darham

April 14, 2010  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Fawzi Ale Darham

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