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FLORIDA PROFIT/NON PROFIT CORPORATION
ULTIMATE LEATHER & FURNITURE REPAIR, INC

Certificate of Status	1
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Page Count	04
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PAGE 1/001

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October 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A. A. ALI, CPA

SUBJECT: ULTIMATE LEATHER & FURNITURE REPAIR, INC
REF: W10000046809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The cover sheet was not legible. Please refax the entire document for filing.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory, Registration & Compliance
New Filing Section

FAX Aud. #: H10000219253
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ULTIMATE LEATHER & FURNITURE REPAIR, INC**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. .

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: ULTIMATE LEATHER & FURNITURE REPAIR, INC

PHYSICAL ADDRESS: 435 FRANKLIN ST STE 31 OCOEE, FL 34761

MAILING ADDRESS: P.O. BOX 1202 OCOEE, FL 34761

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: MARY E. GRIFFITHS
 Address: 2057 RICKOVER PLACE
 City: WINTER GARDEN, FL 34787

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: MARY E. GRIFFITHS, PRESIDENT
 Address: 2057 RICKOVER PLACE
 City: WINTER GARDEN, FL 34787

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name: MARY E. GRIFFITHS
 Address: 2057 RICKOVER PLACE
 City: WINTER GARDEN, FL 34787

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M. E. Griffiths
MARY E. GRIFFITHS / Registered Agent

10/05/10
Date

M. E. Griffiths
MARY E. GRIFFITHS / Incorporator

10/05/10
Date

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