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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ULTIMATE LEATHER CARE INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ULTIMATE LEATHER CARE 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 CARE INC.**

**PHYSICAL ADDRESS: 452 PALM DRIVE, SANFORD, FL 32771**

**MAILING ADDRESS: 452 PALM DRIVE, SANFORD, FL 32771**

**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."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

Name: MARY GRIFFITHS

Address: 452 PALM DRIVE,

City: SANFORD, FL 32771

**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 GRIFFITHS, PRESIDENT

Address: 452 PALM DRIVE,

City: SANFORD, FL 32771

Name: MICHAEL GRIFFITHS, DIRECTOR

Address: 452 PALM DRIVE,

City: SANFORD, FL 32771

**ARTICLE VII - INCORPORATORS**

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

Name: MARY GRIFFITHS  
Address: 452 PALM DRIVE,  
City: SANFORD, FL 32771

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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

Mary Griffiths  
MARY GRIFFITHS / Registered Agent

03/26/2012

Date

Mary Griffiths  
MARY GRIFFITHS / Incorporator

03/26/2012

Date