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FAX No.

P. 001

2/8/2015

Division of Corporations

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
DOVER LEATHER, CORP.**

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2/17/15

ARTICLES OF INCORPORATION
OF DOVER LEATHER, CORP.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be "Dover Leather, Corp".

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10900 NW 21 ST Suite # 220
Miami, FL 33172

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Goods and services: IC 040. US 100 103 106. G & S: Manufacture of leather products to order and/or specification of others, contract manufacturing in the field of leather products, manufacturing services for others in the field of leather products, working of leather.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any onetime is 100 shares. The par value for each authorized share is \$ 0.10 (Ten cents of dollar).

The ownership of the shares of stock is as follows:

Name of Stockholder: Luis Fernando Garcia
Address of Stockholder: Calle 57 Bis No. 0-50 Este Apto 303A
Bogotá-Colombia
SOUTH AMERICA
Number of shares: 50

Name of Stockholder: Pedro Domingo Garcia
Address of Stockholder: Calle 64 No. 2-55 Apto 202 T 2
Bogotá-Colombia

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Number of shares: SOUTH AMERICA
50

ARTICLE V - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder (s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The meeting of stockholder (s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder (s) or by the President or at the request of stockholder (s) owning a majority of the stock entitled to vote as such meeting.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carlos Triana-Mesa
10900 NW 21 ST Suite 220
Miami, FL 33172

ARTICLE VII - DESIGNATED OFFICERS

The Officer(s) of the corporation is (are) :

Luis Fernando Garcia
President, Treasurer, Secretary.
10900 NW 21 ST Suite 220
Miami, FL 33172

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the

corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of the them.

ARTICLE VIII - INCORPORATOR

The incorporator is :

Luis Fernando Garcia
10900 NW 21 ST Suite 220
Miami, FL 33172

Registered Agent:


Signature/Registered Agent
By Carlos Triana-Mesa

Date:

02/02/15

Incorporator:


Signature/Incorporator
By Luis Fernando Garcia

Date:

02/02/15