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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

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Email Address: Habentez17@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AZTECA MEXICAN LEATHER GOODS, INC.**

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**S GILBERT**  
**OCT 5 2016**

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**ARTICLES OF INCORPORATION  
OF  
AZTECA MEXICAN LEATHER GOODS,  
INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above  
named corporation, a corporation organized under the laws of the State of Florida, and all  
rights, duties and obligations of the undersigned as incorporator, and those of the  
corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**AZTECA MEXICAN LEATHER GOODS,  
INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of  
Incorporation by the Department of State, State of Florida, and shall have perpetual  
existence.

**ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and  
carried on by this corporation are to do any and all of the things, as fully and to  
the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY C.P.A., P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165  
PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **AZTECA MEXICAN LEATHER GOODS, INC.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

HEIDI BENITEZ  
28905 SOUTH DIXIE HWY  
HOMESTEAD, FL. 33033

The street address of the principal office and mailing address of the Corporation shall be:

28905 SOUTH DIXIE HWY  
HOMESTEAD, FL. 33033

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## ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

ISABELLA ZUNIGA-BENITEZ - PRESIDENT - 100% SHAREHOLDER  
28905 SOUTH DIXIE HWY  
HOMESTEAD, FL. 33033

The name and address of the incorporator executing these Articles of Incorporation is:

HEIDI BENITEZ  
28905 SOUTH DIXIE HWY  
HOMESTEAD, FL. 33033

IN WITNESS WHEREOF, the officers have executed these Articles of Incorporation and sign them this 4<sup>TH</sup> day of October, 2016.

  
HEIDI BENITEZ  
REGISTERED AGENT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**AZTECA MEXICAN LEATHER GOODS ,  
INC.**

2. The name and address of the Registered Agent and office is:

**HEIDI BENITEZ  
28905 SOUTH DIXIE HWY  
HOMESTEAD, FL. 33033**

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.

SIGNATURE: 

HEIDI BENITEZ

DATE: 10/04/16

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