

3/5/2020

P200000746063

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION GOLDEN LEATHER CORP

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March 6, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASKIT CORP

SUBJECT: GOLDEN LEATHER CORP
REF: W20000024820

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Lillie S. Kerwin
Regulatory Specialist II

FAX Aud. #: E20000074606
Letter Number: 020A00004954

ARTICLES OF INCORPORATION
GOLDEN LEATHER CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN LEATHER CORP

The principal place of business of this corporation shall be:

7047 NW 104TH AVENUE
MIAMI FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
JILL AHASSTF

2020 MAR -6 AM 2:46

FILED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PRESIDENT

MIGUEL ACEVEDO CRIOLLO

7047 NW 104TH AVENUE
MIAMI FL 33178

V-P

RAFAEL BERRIOS RINCON

7047 NW 104TH AVENUE
MIAMI FL 33178

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

PRESIDENT

MIGUEL ACEVEDO CRIOLLO

**7047 NW 104TH AVENUE
MIAMI FL 33178**

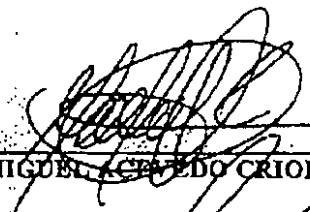
V-P

RAFAEL BERRIOS RINCON

**7047 NW 104TH AVENUE
MIAMI FL 33178**

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this January 28th 2020

Signature(s) of Incorporator(s)


MIGUEL ACEVEDO CRIOLLO


RAFAEL BERRIOS RINCON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

GOLDEN LEATHER CORP

The name and address of the registered agent and office is

PRESIDENT

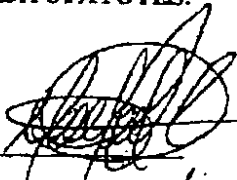
MIGUEL ACEVEDO CRIOLLO

**7047 NW 104TH AVENUE
MIAMI FL 33178**

FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE



01/29/2020