

**Electronic Articles of Incorporation
For**

P23000064946
FILED
September 07, 2023
Sec. Of State
tscott

LEATHER GALLERY DISTRIBUTION CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEATHER GALLERY DISTRIBUTION CENTER, INC.

Article II

The principal place of business address:

12454 NW 39TH STREET
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11040 NW 28TH STREET
CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

HEATHER L GONZALEZ
11040 NW 28TH STREET
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HEATHER L. GONZALEZ

Article VI

The name and address of the incorporator is:

HEATHER L. GONZALEZ
11040 NW 28TH STREET

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: HEATHER L. GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D
ALBERT GONZALEZ
11040 NW 28TH STREET
CORAL SPRINGS, FL. 33065 US

Title: VP D
HEATHER L GONZALEZ
11040 NW 28TH STREET
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

09/07/2023