

GERALD WEINBERG INC.

90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

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January 6, 1995

FILED
JAN -9 PM 6:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Corp Division
Jo Minard

7000001374777
-01/10/95--01066--020
*****70.00 *****70.00

Re: JENIIFER LEATHER-WEST BOCA RATON FL, INC.

Dear Ms. Minard,

Enclosed herein please find the original and a copy of the Articles of Incorporation in connection with the above named Corporation. Please file the Articles and then return a stamped filed copy to me in the Federal Express envelope enclosed for your convenience.

I have enclosed my firm's checks in the amount of \$70.00 for the filing fees.

Thank you for giving this matter your attention.

Very truly yours,

Lawrence A. Kirsch

LAK/ss
Enc.

JAN 11 1995 BSB

ARTICLES OF INCORPORATION
OF

JENNIFER LEATHER-WEST BOCA RATON FL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is:

JENNIFER LEATHER-WEST BOCA RATON FL, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Harley Greenfield
1725 York Avenue
New York, New York 10028

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

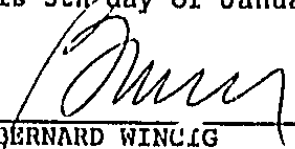
7079 Woodbridge Court
Boca Raton, Florida 33434

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Bernard Wincig
574 Fifth Avenue
New York, New York 10036

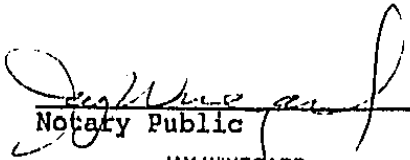
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 1995.



BERNARD WINCIG

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

The foregoing instrument was acknowledged and sworn to me before this 5th day of January, 1995, by the incorporator of JENNIFER LEATHER-WEST BOCA RATON FL, INC.



Notary Public
JAY WINEGARD
NOTARY PUBLIC, State of New York
No. 41-4836645
Qualified in Queens County of
Commission Expires May 31, 1996

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: JENNIFER LEATHER-WEST BOCA RATON FL, INC.
2. The name and address of the registered agent and office is:

BARBARA HAAR SNEIDER
7079 Woodbridge Court
Boca Raton, Florida 33434

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: _____

BARBARA HAAR SNEIDER

DATE: _____

1/5/95