



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

P95000037484
MAY 1, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RECEIVED
MAY 10 11 12 AM '95
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Leather Trends Inc.
P34741161.ESHA

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for Leather Trends Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras

enc.

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-05/15/95--01012--014
*****70.00 *****70.00

Be 5/11

ARTICLES OF INCORPORATION
OF
Leather Trends Inc.

GENERAL PURPOSE
CORPORATION
STATE OF FLORIDA
MAY 10 1995

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Leather Trends Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1622 Columbia Arms Cr., Suite 267, Kissimmee FL 34741.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Asma Pervaiz Shaikh 1622 Columbia Arms Cr., Suite 267, Kissimmee FL 34741
Pervaiz Nasir Shaikh 1622 Columbia Arms Cr., Suite 267, Kissimmee FL 34741

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 1st day of May, 1995.

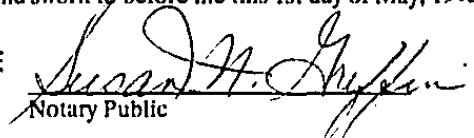


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of May, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years


Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

SECRET
MAY 10 1995
FBI

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Leather Trends Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Kissimmee, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process 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 comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

May 5, 1995

Date

P95000037484

To,

Secretary of State
State of Florida
Jan 19 1996

Dear Madam,

I am writing
to request change of Address
for The Corporation - LEATHER
TREND INC. NUM: P95000037484
ST: FL ACTIVE/FL PROFIT.

OLD ADDRESS- 1622 COLUMBIA ARM
CIR, SUITE 267
KISSIMMEE FL 34741.

Updated vol 1/23/96
sent printout

NEW ADDRESS- 12764 NEWFIELD DRIVE
ORLANDO FL 32837.

An acknowledgment for the
change would be greatly
appreciated.

Thank You Asma P. Sheikh