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TRANSMITTAL LETTER

FILED
95 MAY 24 PM 3:29
DEPT. OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT; BOCA LEATHER INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50

FROM: HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

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****122.50 ****122.50

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

BROWN MAY 30 1995

ARTICLES OF INCORPORATION
OF
BOCA LEATHER INC.

FILED
95 MAY 24 PM 3:20
CLERK OF COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

Article I Name

The name of the corporation shall be: BOCA LEATHER INC.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

5700 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064


ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 22nd day of MAY, 1995.

Signature(s)


HARRY J. JENZANO JR.

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

FILED
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TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is: BOCA LEATHER INC.
2. The name and address of the registered agent and office is:

HARRY J. JENZANO JR. & CO.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE H. J. Jenzano Jr.
HARRY J. JENZANO JR.

DATE 5-22-95

REGISTERED AGENT FILING FEE : \$35.00