

P95000046996

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001512244
-06/13/95--01103--009
****122.50 ****122.50

SUBJECT: Exotic Leather Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Exotic Leather Corporation
Name
21440 NE 23th Avenue
Address
Highland Lakes, FL 33180
City, State, & Zip
(305) 655-3302
Telephone Number

JUN 16 1995 BSB

FILED
95 JUN 13 PM 12:09
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Exotic Leather Corporation

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

ARTICLE I NAME

The name of the corporation shall be:

Exotic Leather Corporation

ARTICLE II PRINCIPAL OFFICE

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

21440 NE 23th Avenue
Highland Lakes, FL 33180

ARTICLE III CAPITAL STOCK

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joel A. Palatnik
21440 NE 23th Avenue
Highland Lakes, FL 33180

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95 JUN 13 PM 12:09

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Joel A. Palatnik
21440 NE 23th Avenue
Highland Lakes, FL 33180

Abraham J. Palatnik
21440 NE 23th Avenue
Highland Lakes, FL 33180


Adela V. Palatnik
21440 NE 23th Avenue
Highland Lakes, FL 33180

The undersigned has(have) executed these Articles of Incorporation this


6th day of June, 19 95.



Signature/Title President



Signature/Title Vice-President



Signature/Title Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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/registered agent, in the state of Florida.

1. The name of the corporation is: Exotic Leather Corporation

2. The name and address of the registered agent and office is:

Joel A. Palatnik

(NAME)

21440 NE 23th Avenue

(P.O. BOX NOT ACCEPTABLE)

Highland Lakes, FL 33180

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE Vice-President

DATE 6/6/95

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

DATE 6/6/95