

P95000060449

TRANSMITTAL LETTER

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

800001553228  
-08/04/95-01036-010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT; SOUTH FLORIDA 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

(305) 781-8808

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

SN  
8/4/95

8/10 called  
Harry J. Jenzano  
Grass  
" & Co. in the  
page of certificate designation,  
Harry J. Jenzano Jr is  
the RA

TALLAHASSEE, FLORIDA

55 AUG -4 PM 3:31

FILED

**FILED**

95 AUG -4 PM 3:31

ARTICLES OF INCORPORATION  
OF  
TALLAHASSEE, FLORIDA

SOUTH FLORIDA LEATHER INC.

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: SOUTH FLORIDA LEATHER INC.

**Article II Principal Office**

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

3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

**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

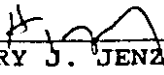
ARTICLE V INCORPORATOR(S)

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(ave) Executed these Articles of Incorporation this 2nd day of AUGUST, 1995.

Signature(s)

  
\_\_\_\_\_  
HARRY J. JENZANO JR.

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

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: **SOUTH FLORIDA LEATHER INC.**
  
2. The name and address of the registered agent and office is:  
  
**HARRY J. JENZANO JR.  
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 8-2-96

REGISTERED AGENT FILING FEE : \$35.00

**FILED**  
JUL 31 4 31 PM  
TALLAHASSEE, FLORIDA