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CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX DATE REQUESTED: 01/08/1998 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
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# ARTICLES OF INCORPORATION



#### **OF**

## QUALITY LEATHER, INC.

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

## ARTICLE I

# Name of Corporation

The name of this corporation is QUALITY LEATHER, INC.

#### ARTICLE II

## Corporate Existence

This corporation shall have perpetual existence.

### ARTICLE III

## Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

## ARTICLE IV

## Principal Place of Business

The address of the principal place of business of this corporation is c/o Cantor & Morante, P.A., 777 Brickell Avenue, Suite 500, Miami, Florida 33131.

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#### ARTICLE V

## Registered Office

The address of the initial registered office of the corpuration is c/o Cantor & Morante, P.A., 777 Brickell Avenue, Suite 500, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

## **ARTICLE VI**

## Resistered Agent

The Initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Steven L. Cantor, Cantor & Morante, P.A., 777 Brickell Avenue, Suite 500, Milami, Florida 33131.

#### **ARTICLE VII**

## Directors

This corporation shall have not less than one (1) director. The name and address of the ; initial sole director of this corporation is:

Steven L. Cantor c/o Centor & Morante, P.A. 777 Brickell Avenue, Suite 500 Miami, Florida 33131

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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#### **ARTICLE VIII**

## Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$1.00 per value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

#### **ARTICLE IX**

## incorporator

The name and address of the incorporator is as follows:

Steven I. Centor, Esq. Cantor & Moranta, P.A. 777 Brickell Avenue, Suite 500 Mlami, Florida 33131

#### **ARTICLE X**

## Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract of other transaction between the

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corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

## ARTICLE XI

# Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 1996.

STEVEN L. CANTOR

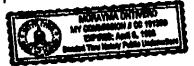
STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of incorporation were acknowledged before me this 4\* day of January, 1996 by STEVEN L. CANTOR, who is personally known to me and who did not take an oath.

Morayma Onlivero Notary Public, State of Florida

My Commission Expires:



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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMIGLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted that QUALITY LEATHER, INC., desiring to organize or qualify under the laws of the State of Florida, has named STEVEN L. CANTOR, whose address is Cantor: & Morante, P.A., 777 Brickell Avenue, Suite 500, Miami, Florida 33131, as its agent to accept service of process within Florida.

STEVEN L. CANECA Ancorporator

Dated: January 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ARTIE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERPORMANCE OF MY DUTIES, AND I AM FAMILIARIMITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

STEVEN L. CANTOR Residence Agent

Dated: January 5, 1996

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