

P96000026577
TRANSMITTAL LETTER

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

800001751479
-03/20/96--01095--007
****122.50 ****122.50

SUBJECT: BROWARD LEATHER INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PETER MIGLIACCIO
Name (printed or typed)

1751 SOUTH DIXIE HIGHWAY
Address

POMPANO FLORIDA 33060
City, State & Zip

954-943-5544

Daytime Telephone number

FILED
96 MAR 20 PM 1:56
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

BROWARD LEATHER INC.

ARTICLE II PRINCIPAL OFFICE

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

5328 UNIVERSITY DRIVE.

Knickerhill, Fla 33321

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER MIGLIACCIO
1751 SOUTH DIXIE HIGHWAY
POMPANO, FLORIDA 33060

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26 MAR 20 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

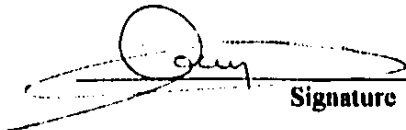
See instructions for officers/directors

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

PETER MIGLIACCIO
1751 SOUTH DIXIE HIGHWAY
POMPANO FLORIDA 33060

MABEL CASTELLANO
6135 LAVIDA TERRACE
BOCA RATON FLORIDA 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8th day of MARCH, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BROWARD LEATHER INC.

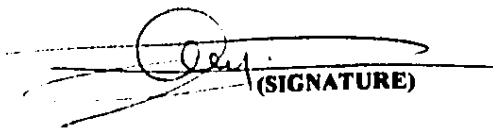
2. The name and address of the registered agent and office is:

PETER MIGLIACCIO
(Name)

1751 SOUTH DIXIE HIGHWAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO FLORIDA 33060
(CITY/STATE/ZIP)

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)

3/14/86
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314