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networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 989373 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

86 JUN 17 10:42:03
DIVISION OF CORPORATIONS

Patricia Pizub

ORDER DATE : June 17, 1996

ORDER TIME : 10:38 AM

ORDER NO. : 989373

CUSTOMER NO: 124904A

900001863919

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: LEATHER REFINISHERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

cf 6/17/96

96 JUN 17 PM 3:44
FILED
DIVISION OF CORPORATIONS

FILED
STATE
CORPORATIONS
96 JUN 17 PM 3:46

ARTICLES OF INCORPORATION

of

Leather Refinishers, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Leather Refinishers, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Leather Refinishers, Inc.
3343 N.W. 27th Terrace
Boca Raton, FL 33434

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Joseph W. Silvia
3343 N.W. 27th Terrace
Boca Raton, FL 33434

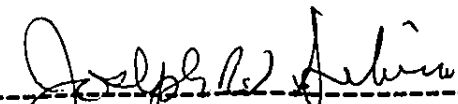
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

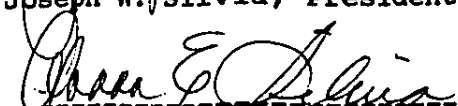
Joseph W. Silvia
3343 N.W. 27th Terrace
Boca Raton, FL 33434

Donna E. Silvia
3343 N.W. 27th Terrace
Boca Raton, FL 33434

The undersigned have executed these Articles of Incorporation this 14th day of June, 1996.

① 

Joseph W. Silvia, President

② 

Donna E. Silvia, Vice-President

FILED
JUN 17 1996
CLERK OF COURT
JANUARY 1995

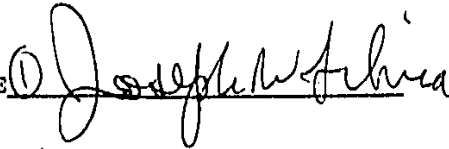
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 Leather Refinishers, Inc.
2. The name and address of the registered agent and office is:

Joseph W. Silvia
3343 N.W. 27th Terrace
Boca Raton, FL 33434

SIGNATURE

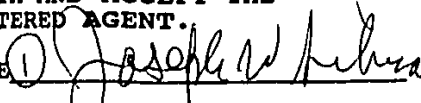


TITLE: President

DATE: June 14th, 1996

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



DATE: June 14th, 1996