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4124 COLLEGE PARK ACCOUNTING INC.

INCO. RATES INC.

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) 444-9508

FAX #:

(305) 444-4742

NAME: MAD COW LEATHER, INC.

AUDIT NUMBER.....H96000015736

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

MAD COW LEATHER, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MAD COW LEATHER, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
ORLANDO, FL 32818
(305) 444-9508

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$0.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified is:

JAMES WAGONER
6222 LAKEVILLE ROAD
ORLANDO, FL 32818

THOMAS CASTANO
6222 LAKEVILLE ROAD
ORLANDO, FL 32818

SEVENTH: The name and address of the incorporator is:

JAMES WAGONER
6222 LAKEVILLE ROAD
ORLANDO, FL 32818

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

COLLEGE PARK ACCOUNTING, INC.
1404 EDGEWATER DRIVE
ORLANDO, FL 32804

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NINTH: The principal office of the corporation is:

MAD COW LEATHER, INC.
380 SOUTH STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714


DATED: November 7, 1996


JAMES WAGONER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

COLLEGE PARK ACCOUNTING, INC.

By: 
CONNIE HOGLE
Vice President

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