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TRANSMITTAL LETTER

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97 FEB 17 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LEATHERS UNLIMITED CORP.  
(Proposed corporate name - must include suffix)

000002090350--6  
-02/18/97--01030--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: FLORIDA INS & ACCT SERV INC  
Name (printed or typed)

P. O BOX 651221

Address

MIAMI FL. 33265-1221

City, State & Zip

(305) 461-4884

Daytime Telephone number

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

2-21-97

**ARTICLES OF INCORPORATION**

**OF**

**LEATHERS UNLIMITED-CORP.**

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.

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

LEATHERS UNLIMITED CORP

**ARTICLE II PRINCIPAL OFFICE**

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

5427 N W 72nd AVE MIAMI FL. 33166

**ARTICLE III 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 COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

AURA P MUNERA  
5427 N W 72nd AVE  
MIAMI FL., 33166

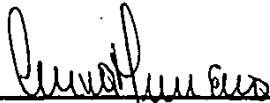
**ARTICLE V INCORPORATOR(S)**

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

AURA P MUNERA  
5427 N W 72nd AVE  
MIAMI FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 6th \_\_\_\_\_ day of \_\_\_\_\_ February \_\_\_\_\_, 19 97 \_\_\_\_\_.



\_\_\_\_\_  
Signature

AURA P MUNERA, PRESIDENT

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LEATHERS UNLIMITED CORP

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

AURA P MUNERA

\_\_\_\_\_  
(Name)

5427 N W 72nd AVE

\_\_\_\_\_  
(P.O. Box not acceptable)

MIAMI FL. 33166

\_\_\_\_\_  
(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)

AURA P MUNERA  
PRESIDENT