

P97000041516

FROM HOLLAND & KNIGHT LLP ORL 407-244-5288 (FRI) 5. 9' 97 10:26/ST. 10:25/NO. 3760116070 P 1

1:43

10:19 AM

5/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007675 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: HOLLAND & KNIGHT
CONTACT: KATHY S HEBERER
PHONE: (407)425-8500

ACCT#: 075350000340

FAX #: (407)244-5288

NAME: DIMENSION LEATHER, INC.

AUDIT NUMBER.....H97000007675

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Alt-A menu, Alt-H help

CSERVE96 Capture Off

Prn Off 0:

Per Kathy on 5/9/97
to amend and add
the principal place of
business address. Don't
forget about the mailing
address.

OFFICE OF THE
TALLAHASSEE, FLORIDA

97 MAY -9 PM 1:53

FILED

B111 5/19/97

H97000007675

**ARTICLES OF INCORPORATION
OF
DIMENSION LEATHER, INC.**

The undersigned, acting as incorporator of Dimension Leather, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Dimension Leather, Inc.

ARTICLE II. PRINCIPAL OFFICE

The corporation's principal place of business shall be 1230 Hillcrest, Suite 104, Orlando, Florida 32803 and the corporation's mailing address shall be c/o Dimension Deri Urunleri San. & Tic. A.S., Abdi Ipekci Cad., Cismeci Is Merkezi-Kat 4/No:215, Bayrampasa, Istanbul, Turkey.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

Prepared By:
Catherine R. Henin-Clark
Florida Bar No. 730082
Holland & Knight LLP
P.O. Box 1526
Orlando, Florida 32802
407-425-8500

H97000007675

FILED
97 MAY -9 PM 1:53
CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

H97000007675

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Intrastate Registered Agent Corporation, Suite 3000, 701 Brickell Avenue, Miami, Florida 33131.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Ahmet Sadikoglu	Abdi Ipekci Cad. Cizmeci Is Merkezi-Kat 4/No:215 Bayrampasa, Istanbul, Turkey

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Catherine R. Henin-Clark	200 South Orange Avenue Suite 2600 Orlando, Florida 32801

H97000007675

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

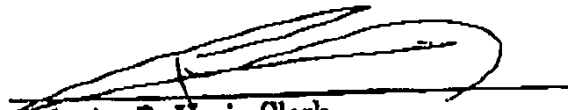
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of May 1997.


Catherine R. Henin-Clark
Incorporator

H970C0007675

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Dimension Leather, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1230 Hillcrest, Suite 104, Orlando, Florida 32803, has named Intrastate Registered Agent Corporation, located at Suite 3000, 701 Brickell Avenue, Miami 33131, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

**INTRASTATE REGISTERED AGENT
CORPORATION**

DATED: May 9, 1997

By: _____

**Louis M. Conti
Vice President**

ORL-187932

NOTARIAL PUBLIC
TALLAHASSEE, FLORIDA

97 MAY -9 PM 1:53

H97000007675