

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002174994--6 -05/12/97--01094--020 *****78.75 *****78.75

SUBJECT:

EVERYTHING LEATHER, INC.

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

[] \$70.00 Filing Fee [X] \$78.75 Filing Fee & Certificate [] \$122.50 Filing Fee & Certified Copy [] \$131.25 Filing Fee, Certified Copy & Certificate

Certificate

(Additional Copy Required)

FROM:

PASQUALE PAPANICE 16843 S.W. 1ST STREET PEMBROKE PINES, FL 33027 954-704-0549 DIVISION CONTROP STATE

97 MAY 12 PH 2:03

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

(4)

JW 5/15



ARTICLES OF INCORPORATION

EVERYTHING LEATHER, INC.

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:

EVERYTHING LEATHER, INC.

ARTICLE II PRINCIPAL OFFICE

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

16843 S.W. 1ST STREET PEMBROKE PINES, FL 33027

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PASQUALE PAPANICE 16843 S.W. 1ST STREET PEMBROKE PINES, FL 33027

ARTICLE V INCORPORATOR(S)

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

CARLOS CONCEPCION 16843 S.W. 1ST STREET PEMBROKE PINES, FL 33027

PASQUALE PAPANICE 16843 S.W. 1ST STREET PEMBROKE PINES, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7TH day of MAY, 1997.

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: EVERYTHING LEATHER, INC.
- 2. The name and address of the registered agent and office is:

PASQUALE PAPANICE 16843 S.W. 1ST STREET PEMBROKE PINES, FL 33027

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) (DATE)

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