

P970000 99308

FROM:
FERNANDO TERAN
57 WESTGRIFF DRIVE
PALM COAST FL 32164

200002351432--4
-11/19/97--01020--012
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB
11-21-97

ARTICLES OF THE INCORPORATION
OF
THE LEATHER COMPANY

FILED
97 NOV 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following ARTICLES OF THE INCORPORATION:

Article 1. Name. The name of the Corporation is:

THE LEATHER COMPANY, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be as a single class and shall have a par value of \$1. per share.

Article 5. Initial registered Office and Agent. The street address of the initial Registered Office of the Corporation is.

57 Westgrill drive
Palm Coast, Florida 32164

and the name of the Registered Agent at that address is :

Fernando Teran

Article 6. Initial Board of Directors. The number of Directors constituting the Initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of each initial Director of the Corporation is as follows:

Fernando Teran
President,
Luis F. Teran
Secretary
Jorge E Teran
Treasurer

57 Westgrill Drive
Palm Coast, Florida 32164
38 Buffalo Ave.
Atlantic Beach, New York 11561
Ave 15 # 116-59 Suite 210
Bogota, Colombia S.A.

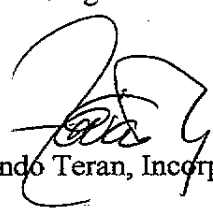
Article 7. Incorporator(s) The name and address of the each Incorporator is as follows

Fernando Teran

57 Westgrill Drive
Palm Coast, Florida 32164

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Sharehlders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these articles of Incorporation on this 6 of NOV 1997.

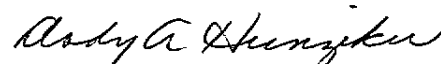

Fernando Teran, Incorporator

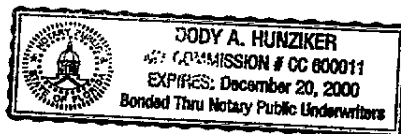
STATE OF FLORIDA)

COUNTY OF) VOLUSIA

Before me personally appeared Fernando Teran , to me well kown and known to be the person described in and who executed the foregoing articles of Incorporation and acknowledged to and before me that executed he executed said instrument for the purposes therein expressed.

WITNES my hand and official seal this 6 day of NOV 1997



Notary Public, State of Florida.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE LEATHER COMPANY, Inc., Which is contained in the foregoing articles of the Incorporation.

Dated this 6 day of NOV, 1997.


Fernando Teran, Registered Agent

FILED
97 NOV 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA