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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SHADO LEATHER, INC.

AUDIT NUMBER.....H98000000714

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(A)

**ARTICLES OF INCORPORATION
OF
Shado Leather, Inc.**

FILED

98 JAN 13 AM 8:30

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Shado Leather, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Shado Leather, Inc.
4408 N.E. 11th Avenue
Oakland Park, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman Allison
4408 N.E. 11th Avenue
Oakland Park, FL 33334

H98000000714

Charles Wesockes, CPA
2131 Hollywood Blvd. Suite 208
Hollywood, FL 33020
(954) 920-0110

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ARTICLE V INCORPORATOR(S)

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

Herman Allison
4408 N.E. 11th Avenue
Oakland Park, FL 33334

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
2nd day of January, 1998.

Signature

H98000000714

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CERTIFICATE OF DESIGNATION

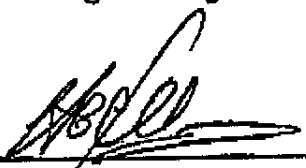
REGISTERED AGENT / REGISTERED OFFICE

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.

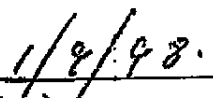
1. The name of the corporation is: **Shado Leather, Inc.**
2. The name and address of the registered agent and office is:

**Herman Allison
4408 N.E. 11th Avenue
Oakland Park, FL 33334**

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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