

P98 000015870
TRANSMITTAL LETTER

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

000002433350--2
-02/17/98-01101-017
***131.25 ***131.25

SUBJECT: Discount Leather Depot, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 17 AM 10:36

FROM: Susan IGNORATO
Name (Printed or typed)

1770-79th St Causeway D102
Address

No. Bay Village, FL 33141
City, State & Zip

305-868-7144 / 305-975-7097
Daytime Telephone number

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

2-18-98
MS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 17 AM 10:36

ARTICLE I NAME

The name of the corporation shall be:

Discount LEATHER Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1770-79th St. Causeway D102
No. Bay Village, FLA 33141

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

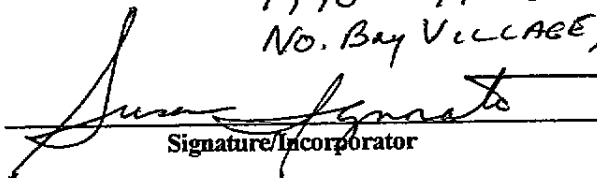
The name and Florida street address of the initial registered agent are:

LUIGI IGNORATO
1770-79th St. Causeway
No. Bay Village, FL 33141

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

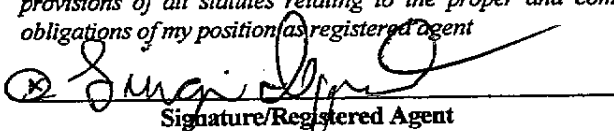
Susan IGNORATO
1770 - 79th St Causeway
No. Bay Village, FLA 33141


Signature/Incorporator

x _____ 2-16-98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

_____ 2-16-98
Date