

P980000106741

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000024051 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POTENZA LEATHER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

nc 12/24/98

(6)

H98000024051
FILED

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

98 DEC 24 AM 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation is POTENZA LEATHER, INC.

ARTICLE II

Corporate Existence

This corporation is organized pursuant to chapters 607 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV

Principal Place of Business

The principal place of business of this corporation shall be:

9600 N.W. 25th Street, Ste. 3F
Miami, Florida 33172

Prepared by: Manuel Arthur Mesa, Esq.
1000 Brickell Avenue, Ste. 660
Miami, Florida 33131
Florida Bar No. 0885819
(305) 377-1006

H98000024051

H98000024051

ARTICLE V

Registered Office

The initial street address of the registered office of the corporation is:

Manuel Arthur Mesa, Esq.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel Arthur Mesa, Esq.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131

ARTICLE VII

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

- 2 -

H98000024051

H98000024051

The names and addresses of the initial directors are:

Marco A. Varsano
9600 N.W. 25th Street, Ste. 3F
Miami, Florida 33172

Nelson Jayme Garcia
9600 N.W. 25th Street, Ste. 3F
Miami, Florida 33172

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE I

Incorporators

The name and address of the incorporator is as follows:

Manuel Arthur Mesa, Esq.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131

ARTICLE X

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the

15072000024051

H98000024051

Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XII

Director's Liability and Rights

No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

H98000024051

H98000024051

ARTICLE XIII**Amendment**

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of December, 1998.


Manuel Arthur Mesa, Esq.

POTENZA LEATHER, INC.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, as well as all of the responsibilities and duties required under Chapter 607, Florida Statutes.

Dated this 18 day of December, 1998.


Manuel Arthur Mesa
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 24 AM 11:23

FILED

- 5 - H98000024051