Requestor's Name Rossleather Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
	(Corporation Name)	(Document #)	
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	(Corporation Name)	(Document #)	_
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	Other		Merge

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	AMENDMENTS		
	Amendment		
	Resignation of R.A., Officer/Director		
	Change of Registered Agent		
·	Dissolution/Withdrawal		
	Merger		

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

6 5 2	REGISTRATION/ QUALIFICATION
	Foreign
<u></u>	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

Certificate of Status

ARTICLES OF INCORPORATION

FOR

ROSS LEATHER, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

ROSS LEATHER, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

7249 9TH AVE. NORTHWEST BRADENTON, FL 34209

ARTICLE III - SHARES

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

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK ROSENBERG 7249 9TH AVE. NORTHWEST BARDENTON, FL 34209

ARTICLE V - INCORPORATOR(S)

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

ALAN M. STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

ROSS LEATHER, INC.

2. The name and address of the registered agent and office is:

JACK ROSENBERG 7249 9TH AVE. NORTHWEST BARDENTON, FL 34209

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of February 1999.

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