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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

b-af-buren-leather, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5) +H9000015429 ARTICLES OF INCORPORATION

B-Af-Buren-Leather, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

B-Af-Buren-Leather, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David S Hernandez  
210 University Drive #502  
Coral Springs, FL 33071  
954-346-7288

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ARTICLE VII. Initial Registered Office and Agent. The

street address of the initial registered office of this corporation is: 19450 Delaware Circle, Boca Raton, Fl 33434 and the name of the initial register agent of this corporation at that address is Jaime Rodriquez.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Jaime Rodriquez/German Parra  
19450 Delaware Circle  
Boca Raton, Florida 33434

ARTICLE IX. Officers. The initial officers of the corporation will be: Jaime Rodriquez, President/Secretary and German Parra, Vice-President/Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jaime Rodriquez  
19450 Delaware Circle  
Boca Raton, Florida 33434

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 19450 Delaware Circle, Boca Raton, Fl 33434.

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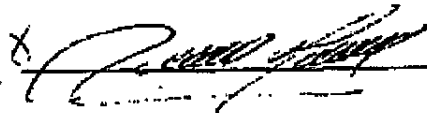
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June 1999

 (SEAL)

STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared, Jaime Rodriguez be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of June 1999.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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TO: Secretary of State  
of Florida  
Division of Corporations Department of State  
Tallahassee, FL 32304

I, Jaime Rodriguez do hereby consent to serve as  
registered agent for the Corporation, B-Af-Buren-Leather,  
Inc. 24th day of June, 1999.

  
Jaime Rodriguez

Address of registered agent:

19450 Delaware Circle  
Boca Raton, Florida 33434

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