

TRANSMITTAL LETTER

P99 660 078713

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

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-08/30/99--01121--011
*****78.75 *****78.75

SUBJECT: EVERYTHING IN LEATHER EXPORT & IMPOR 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GILDA MARTI
Name (Printed or typed)

15516 NW 12 CT

Address

PEMBROKE PINES, FL 33028

City, State & Zip

(305) 865-4585

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHUBB SEP 3 1999

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

ARTICLES OF INCORPORATION OF

EVERYTHING IN LEATHER EXPORT AND IMPORT INC.

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.

ARTICLE I

EVERYTHING IN LEATHER EXPORT AND IMPORT INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists, financiers, manufacturers, agents, builders, brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, its agencies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.

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- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or conveniently for any of the purposes of this business, and to purchase, acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgages, bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

ARTICLE III

The maximum number of shares of stock of this corporation shall be 1500 shares of Common Stock having a par value of \$1.00 each and to fully be paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

ARTICLE IV

The amount of Capital with which the corporation shall begin business shall be \$1,500.00

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office and resident address of this corporation shall be:

15516 NW 12 CT
PEMBROKE PINES, FL 33028

ARTICLE VII

The resident agent of the corporation shall be:

GILDA MARTI
15516 NW 12 CT
PEMBROKE PINES, FL 33028

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of not less than one (1) nor more than five (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

GILDA MARTI
15516 NW 12 CT
PEMBROKE PINES, FL 33028

PRESIDENT, DIRECTOR AND
TREASURER

CARLOS ALBERTO MARTI
15516 NW 12 CT
PEMBROKE PINES, FL 33028

VICE-PRESIDENT, SECRETARY
AND DIRECTOR

ROBERTO RIVERO
PUERTO RICO # 207
COLONIA ARVIDES
LEON, GUANAJUATO, MEXICO 37360

VICE-PRESIDENT AND DIRECTOR

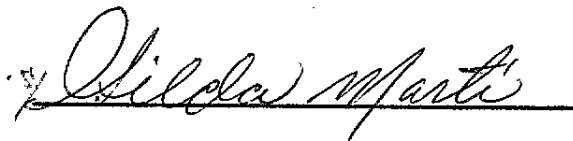
ARTICLE X

The names and addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least 1 THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) are as follows:


<u>NAME AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
GILDA MARTI	500	\$500.00
CARLOS ALBERTO MARTI	500	\$500.00
ROBERTO RIVERO	500	\$500.00

In WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at the City of Miami, Florida, this day of
A.D. 1999 for the uses and purposes aforesaid.

NAME: GILDA MARTI



I, the undersigned, herein accept the appointment as Registered Agent.


NAME : GILDA MARTI
ADDRESS: 15516 NW 12 CT
PEMBROKE PINES, FL 33028

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICER

Persuant to the provisions of Section 607.0501 of the Florida Statutes, 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:
EVERYTHING IN LEATHER EXPORT AND IMPORT INC.

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

GILDA MARTI
15516 NW 12 CT
PEMBROKE PINES FL, 33028

SIGNATURE

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE

8/6/99

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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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.

NAME: GILDA MARTI

SIGNATURE

Gilda Marti

DATE

8/6/99

REGISTERED AGENT FILING FEE: \$35.00