

TRANSMITTAL LETTER

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

P 99000079014

SUBJECT:

PURE LEATHER'S, INC.

(Proposed corporate name - must include suffix)

FILED
99 AUG 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002922454-6
-07/02/99--01071--007
*****70.00 *****70.00

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

Paid

ADDITIONAL COPY REQUIRED

FROM:

JACQUELINE TEDESCO

Name (Printed or typed)

1391 SABAL TRAIL

Address

WESTON, FL 33327

City, State & Zip

(954) 217-6922

Daytime Telephone number

F. CHASSIN SEP 7 1999

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

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.

ARTICLE I NAME

The name of the corporation shall be:

PURE LEATHER'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

1391 SABAL TRAIL
WESTON, FL 33327

ARTICLE III SHARES

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

One hundred (100). Such shares shall be of a single class
And shall have a par value of one (1) dollars per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

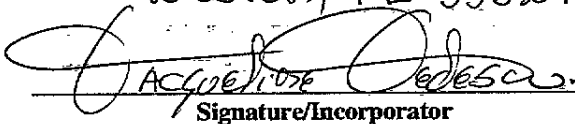
The name and Florida street address of the initial registered agent are:

1391 SABAL TRAIL
WESTON, FL 33327

ARTICLE V INCORPORATOR

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

JACQUELINE TEDESCO
1391 SABAL TRAIL
WESTON, FL 33327


Signature/Incorporator

8-30-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

(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

8-30-99
Date