

P99000091904

TRANSMITTAL LETTER

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

400003015824--6

-10/15/99-01047--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Leather & Comfort of Pembroke Pines, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dania Saavedra  
Name (Printed or typed)

800 Brickell Ave Suite 902  
Address

Miami, FL 33131  
City, State & Zip

(305) 374-4567  
Daytime Telephone number

FILED  
99 OCT 15 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
LEATHER & COMFORT OF PEMBROKE PINES INC.,**

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:

Leather & Comfort Of Pembroke Pines Inc.

**ARTICLE II. PRINCIPAL OFFICE**

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

800 Brickell Ave.  
Suite 902  
Miami, FL 33131

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Glen H. Waldman, Esq.  
800 Brickell Ave.  
Suite 902  
Miami, FL 33131

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The names and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Guy  
Dir./ Pres.

800 Brickell Ave, Suite 902  
Miami, FL 33131

**ARTICLE VII. INCORPORATOR**

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

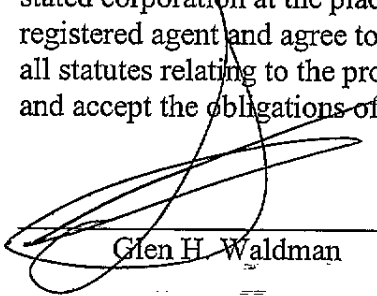
Glen H. Waldman, Esq.  
800 Brickell Ave.  
Suite 902  
Miami, FL 33131

  
Glen H. Waldman

10/12/99  
Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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.

  
Glen H. Waldman

10/12/99  
Date

**FILED**  
99 OCT 15 PM 6:02  
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TALLAHASSEE, FLORIDA