

P.99 000 109714

November 30, 1999

Division of Corporations
New Filing Section

EFFECTIVE DATE
11-30-99

Gentlemen:

Enclosed you find the Articles of Incorporation of Leather of Florida, Inc and a money order for the filing fees of \$78.75.

Please, submit all correspondence to :

Jose Martinez
750 Oriole Avenue
Miami Springs, Florida 33166

900003061979--6
-12/06/99--01113--016
*****78.75 *****78.75

If you need further information, do not hesitate to call the undersigned at (305)
884-5200.

Sincerely,


Jose Martinez, Accountant

FILED
99 DEC -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 21 1999

DEC 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

JOSE MARTINEZ ACCOUNTANT
750 ORIOLE AVE
MIAMI SPINNGS, FL 33166

SUBJECT: LEATHER OF FLORIDA, INC.
Ref. Number: W99000028116

We have received your document for LEATHER OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 599A00057986

ARTICLES OF INCORPORATION

OF

ODYSSEY LEATHER, INC.

EFFECTIVE DATE
11-30-99

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers each a natural person or licensed corporation competent to contract hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

ODYSSEY LEATHER, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

The principal place of business of this corporation is at:

9695 N.W. 79th Avenue Bay #40
Hialeah Gardens, Florida 33016

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred shares of One dollar (\$1.00) par value common stock.

ARTICLE V.

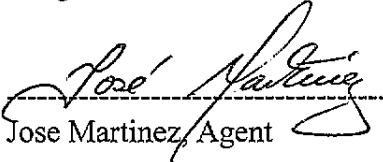
INITIAL REGISTERED AGENT

The name and address of the register agent is:

Jose Martinez

750 Oriole Avenue
Miami Springs, Fl 33166

I hereby agree to act in this capacity, and I further agree to comply with these provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Jose Martinez, Agent

FILED
99 DEC -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

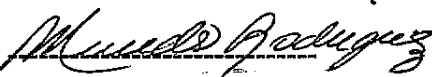
INCORPORATORS


The names and addresses of the incorporators to these articles of incorporation are:

Mercedes Rodriguez	6299 West 22 Lane	President
	Hialeah, Fl 33016	

Oswaldo E. Oliveros	7398 West 29 Lane	Vice President
	Hialeah, Fl 33018	

The undersigned incorporators have executed these Articles of Incorporation this 30th of November of 1999.


Mercedes Rodriguez
President


Oswaldo E. Oliveros
Vice President