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TRANSMITTAL LETTER

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

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-03/15/00--01067--006
*****78.75 *****78.75

SUBJECT: BAYSIDE CERAMICS, 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

00 MAR 15 AM 9:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Felix Perez
Name (printed or typed)

401 Ocean Drive #819
Address

Miami Beach, FL 33139
City, State & Zip

305-667-5495
Daytime Telephone number

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

JK 3/22

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

BAYSIDE CERAMICS, INC.

ARTICLE II, PRINCIPAL OFFICE

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

7210 Red Road
Suite #220
South Miami, FL 33143

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 \$.25 par value
common stock which shall be
designated as "Common Stock".

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Felix Perez
401 Ocean Drive #819
Miami Beach, FL. 33139

ARTICLE V, INCORPORATOR

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

Felix Perez
401 Ocean Drive #819
Miami Beach, FL. 33139

The undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 2000 AD.

Signature _____



Felix Perez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bayside Ceramics, Inc.

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

Felix Perez
401 Ocean Drive #819
Miami Beach, Florida 33139

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 _____

Felix Perez

Date 3/13/00

00 MAR 15 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED