

PO1000040186

Requester's Name
Penni M. Loyce, Esq.
631 U.S. Highway One, #404
North Palm Beach, FL 33408
BEACH 334

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 400004033194--0
-04/19/01--01088--003
2. _____
(Corporation Name) (Document #) *****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 AM 11:59

FILED

I. SMITH APR 20 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MY CERAMIC DESIGNS, INC.

FILED
01 APR 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MY CERAMIC DESIGNS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
631 U.S. Highway One, Suite 404, North Palm Beach, FL 33408
and the initial registered agent of this corporation at such office shall be: DENNIS M. BOYCE
who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
MARION YOUSE	4116 N.W. 70th Way Coral Springs, FL 33065

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:
4116 N.W. 70th Way, Coral Springs, FL 33065

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

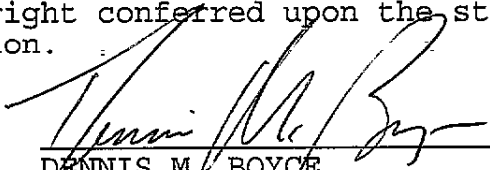
<u>Name</u>	<u>Address</u>
DENNIS M. BOYCE, P.A.	631 U.S. Highway One, Suite 404 North Palm Beach, FL 33408

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.



DENNIS M. BOYCE
631 U.S. Highway One, Suite 404
North Palm Beach, FL 33408
561/845-2505

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

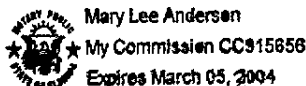
The foregoing Articles of Incorporation of MY CERAMIC DESIGN, INC. were acknowledged before me this 16th day of April by Dennis M. Boyce.



Notary Public, State of Florida at
Large

My commission expires:

[NOTARIAL SEAL]



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **MY CERAMIC DESIGNS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4116 N.W. 70th Way, Coral Springs, County of Broward, State of Florida, has named

DENNIS M. BOYCE

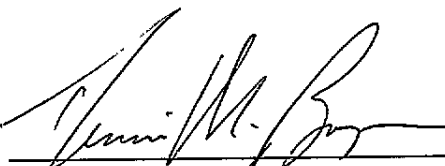
as Resident Agent, located at 631 U.S. Highway One, Suite 404 North Palm Beach, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **MY CERAMIC DESIGNS, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED

4/16/01


DENNIS M. BOYCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 PM 12:00

FILED