

PO1000062836

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004438824-3

-06/25/01--01061--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ATLANTIS PORCELAIN ART CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 200 JUN 25 AM 10:50

MAIL ROOM
 200 JUN 25 AM 10:50

NOT BLANKED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

Mail out Pick up time 2.00

Will wait

Photocopy

Certified Copy

Certificate of Status

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 JUN 25 PM 12:42

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PS 25/01

FILED

ARTICLES OF INCORPORATION

01 JUN 25 PM 12:43

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

ATLANTIS PORCELAIN ART CORP.

ARTICLE II – PRINCIPAL OFFICE

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

***9300 SW 62nd STREET
MIAMI, FLORIDA 33173***

ARTICLE III – SHARES

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

1000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

Name and address of initial registered agent is:

**Jorge Martinez
2948 SW 36 Avenue
Miami, Florida 33133**

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01 JUN 25 PM 12:43

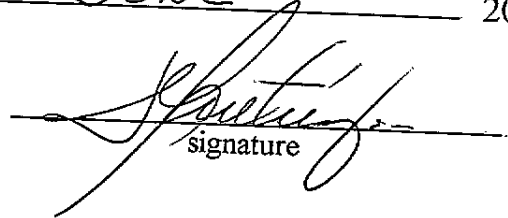
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR

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

Jorge Martinez
2948 SW 36 Avenue
Miami, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 20 day of JUNE 2001.


signature

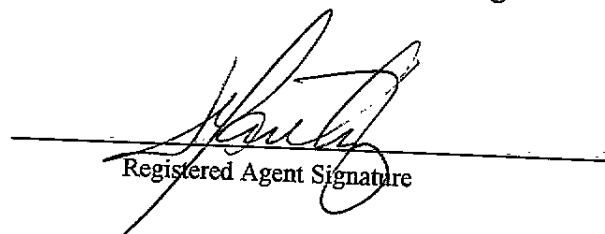
ARTICLE VI – DIRECTOR(S)

The name(s) and street addresses of the director(s) to these articles of incorporation is (are):

Jorge Martinez
2948 SW 36 Avenue
Miami, Florida 33133

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and obligations of my position as Registered Agent.


Registered Agent Signature