

JUN-12-1996 2:11
6/12/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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P.01/11
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(((H96000008214)))
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF REVENUE
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MIAMI, FL 33135-3301
19 EAST PALMER TRAIL
TALLAHASSEE, FL 32399
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PHONE: (305) 641-3694
FAX: (305) 641-3770
FAX: (904) 922-4000

(((H96000008214))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CAS CONTEMPORARY CERAMICS, INC.
FAX AUDIT NUMBER: H96000008214 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/12/1996 TIME REQUESTED: 11:42:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA


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DIVISION OF CORPORATIONS

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EMPIRE CORPORATE KIT

P.02/11

Prepared By:

Eugene Mann

F&W. 128372

12920 SW 81st

Miami, FL 33183

305.388-8892

ARTICLES OF INCORPORATION

OF

CAS CONTEMPORARY CERAMICS, INC.

ARTICLE I

The name of this corporation is CAS CONTEMPORARY CERAMICS, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial, principal office of this corporation is 18206 S.W. 29th Street, Miramar, Florida 33029, and the name and address of the initial registered resident agent of the corporation is Caryn A. Schwartz, 18206 S.W. 29th Street, Miramar, Florida 33029.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name of and address of the initial director of this corporation is:

Caryn A. Schwartz
18206 S.W. 29th Street
Miramar, Florida 33029

ARTICLE VII

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

Caryn A. Schwartz, Esq.
18206 S.W. 29th Street
Miramar, Florida 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

P.03/11

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

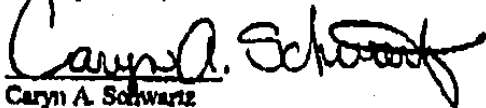
ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

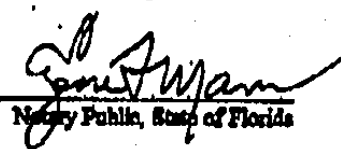
The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the By-laws. As is set forth in the By-laws, the By-laws may be amended by the affirmative vote or not less than a majority of the Members present at an Annual Members Meeting or a special meeting of the Members and the affirmative approval of a majority of the Board at a regular or special meeting of the Board. In the event of a conflict between the provisions of these Articles and the provisions of the By-laws, the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of June, 1996.

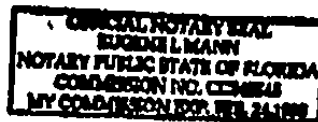

Caryn A. Schwartz

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me by Caryn A. Schwartz, this 11th day of June, 1996.


Notary Public, State of Florida

THIS INSTRUMENT PREPARED BY:
Eugene L. Mann, Esq.
12920 S.W. 81st St.
Miami, FL 33183



JUN-12-1996 12:12

EMPIRE CORPORATE KIT

P.04/11

H96000008214

ACCEPTANCE OF RESIDENT AGENT

I HEREBY CERTIFY that I am a permanent resident of Miramar, Broward County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation as Resident Agent of CAS CONTEMPORARY CERAMICS, INC.

Caryn A. Schwartz
Caryn A. Schwartz

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TALLAHASSEE, FLORIDA

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