

# P010000036710

Florida Department of State  
Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

### COCONUT GROVE POTTERY, INC.

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
**Secretary of State**

**April 11, 2001**

**FAS-T**

**SUBJECT: COCONUT GROVER POTTERY, INC.**  
**REF: W01000008112**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION  
OF  
COCONUT GROVE POTTERY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The name of the corporation is Coconut Grove Pottery, Inc.  
The principal place of business shall be: 3411 Main Highway, Miami, Florida 33133

**ARTICLE TWO**  
**DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the articles by the secretary of state.

**ARTICLE THREE**  
**PURPOSE**

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

**ARTICLE FOUR**  
**CAPITOL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 100,000 shares of capitol stock with a par value of \$0.65 per share. **ONE HUNDRED THOUSAND** (100,000) shares of capitol stock of the corporation shall be issued for cash at a par value of \$0.65 per share. The sum of the par value of all shares of capitol stock of the corporation that have been issued shall be the stated capitol of corporation at any particular time. The shares of the company are not to be divided into classes.

Prepared by: Vanessa Moya  
3072 Matilda Street  
Miami, Florida 33133

**ARTICLE FIVE**  
**DIVIDENDS**

The holders of the outstanding capitol stock shall be entitled to receive, when and as declared by Board of Directors, dividends payable either in cash, in property, or in shares of the capitol stock of the corporation.

**ARTICLE SIX**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata shares (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

**ARTICLE SEVEN**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial ~~principal~~ office of the corporation is 3411 Main Highway, Miami, Florida 33133 and the name and address of the initial registered agent of the corporation is Vanessa Moya, 3072 Matilda Street, Miami, Florida 33133.

**ARTICLE EIGHT**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Vanessa Moya  
3072 Matilda Street  
Miami, Florida 33133

**ARTICLE NINE**  
**INCORPORATES**

The name and address of the person signing these Articles is

Vanessa Moya  
3072 Matilda Street  
Miami, Florida 33133

**ARTICLE TEN**  
**ACTION BY DIRECTORS WITHOUT A MEETING**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of Conference telephone as provided by law.

**ARTICLE ELEVEN**  
**INDEMNIFICATION**

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


**ARTICLE TWELVE**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 9 day of April, 2001.

  
Vanessa Moya

Signed and dated this 9 day of April, 2001.  
I hereby am familiar with and accept the duties and responsibility as registered agent for Coconut Grove Pottery, Inc.

  
Vanessa Moya (President)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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