

P00000 107669

November 7, 2000

Secretary of state  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
00 NOV 13 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: ARCHITECTURAL CERAMIC & DESIGNS, INC.

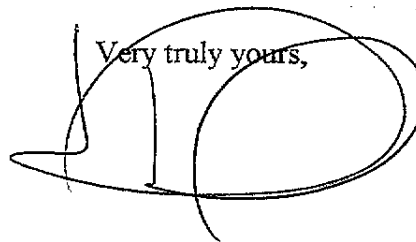
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\*\*\*\*\*75.00 \*\*\*\*\*70.00  
Rec'd 11-13-00

Gentlemen:

Encloses please find the original and one copy of Articles of Incorporation and fee registered agent designation for the above named corporation.

This represents the cost of the filing fees, copy of Article of Incorporation and fee for registered agent designated for the above named corporation.

Very truly yours,

A large, stylized handwritten signature in black ink, consisting of a large loop and a vertical stroke.

F. CHESSER

NOV 17 2000

**ARTICLE OF INCORPORATION**

Of

**ARCHITECTURAL CERAMIC & DESIGNS, INC**

The undersigned subscriber(s) to these Article of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**ARCHITECTURAL CERAMIC & DESIGNS, INC**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is authorized to issue ONE HUNDRED shares (100) of One Dollar (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE  
OFFICE**

The name and street address of the Initial Registered Agent of this Corporation is:

Hector E. Huguaburo  
22204 Boca Rancho Drive B29  
Boca Raton, Florida 33428

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#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Hector E. Huguaburo  
22204 Boca Rancho Drive B29  
Boca Raton, Florida 33428

Jose A. Huguaburo  
8407 Dynasty Drive  
Boca Raton, Florida 33433

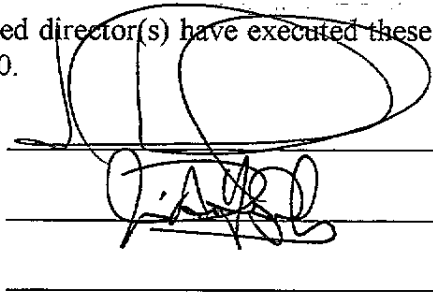
#### **ARTICLE VII – INCORPORATORS**

The name and address of the person(s) signing these Articles of incorporation are as follows:

Hector E. Huguaburo  
22204 Boca Rancho Drive B29  
Boca Raton, Florida 33428

Jose A. Huguaburo  
8407 Dynasty Drive  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of November 2000.



**STATE OF FLORIDA**

**COUNTY OF Broward**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Hector E. Huguaburo

Jose A. Huguaburo

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that He executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7<sup>th</sup> day of November 2000.

(Notary Seal)

  
(Notary Public, State of Florida at Large)

My commission expires:



Lysa L. Rodgers  
Commission # CC 886190  
Expires Nov. 7, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

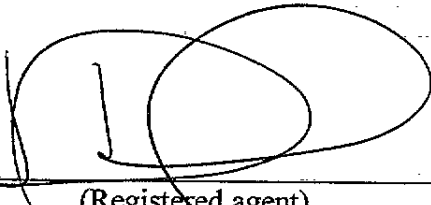
**ARCHITECTURAL CERAMIC & DESIGNS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 22204 Boca Rancho Drive B29, Boca Raton, Florida 33428 has named Hector E. Heguaburo located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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