

TRANSMITTAL LETTER

PO10000018325

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003718183--8
-02/19/01--01059--011
*****78.75 *****78.75

SUBJECT: PORCELAIN CLASSICS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PORCELAIN CLASSICS INC
Name (Printed or typed)

PO BOX 2271

Address

POMPANO BEACH, FL 33061

City, State & Zip

(954) 781-9607

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 PM 2:18

FILED

NOTE: Please provide the original and one copy of the articles.

Feb 2/19
(4)

ARTICLES OF INCORPORATION
OF

PORCELAIN CLASSICS INC

FILED
01 FEB 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: **PORCELAIN CLASSICS INC**

ARTICLE II PRINCIPAL OFFICE

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

**PO BOX 2271
POMPANO BEACH, FL 33061**

ARTICLE III SHARES

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

**THE CORPORATION IS AUTHORIZED TO ISSUE 1000
SHARES OF COMMON STOCK HAVING \$1.00 (ONE DOLLAR)
PAR VALUE PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HARRIET BERMAN
405 N OCEAN BLVD #1406
POMPANO BEACH, FL 33062**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARY PETKU-PRES.
405 N OCEAN BLVD # 517
POMPANO BEACH, FL 33062

ELIZABETH PETKU-DIRECTOR
405 N OCEAN BLVD # 517
POMPANO BEACH, FL 33062

STANLEY BERMAN-V.P.
405 N OCEAN BLVD #1406
POMPANO BEACH, FL 33062

HARRIET BERMAN-TREASURER
405 N OCEAN BLVD #1406
POMPANO BEACH, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

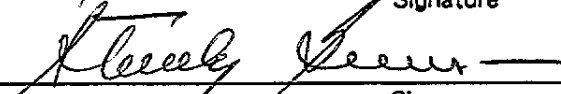
14 day of FEBRUARY, 2001.



Signature



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PORCELAIN CLASSICS INC

2. The name and address of the registered agent and office is:

HARRIET BERMAN

(Name)

405 N OCEAN BLVD #1406

(P.O. Box not acceptable)

POMPANO BEACH, FL 33062

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Harriet Berman
(Signature)

2/14/01