# 2000054074

FILED

01 MAY 24 AM 11: 09

SECRETALL OF STATE TALLAHASSEE, FLORIDA

April 23,2001

Florida Department of State Division of Corperations P.O. Box 6327 Tallahassee, Fl. 32314

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re. Greenware Ceramics Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Corperation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corperation.

Very truly yours,

Anita Carol Edwards

Greenware Ceramics Inc. 9810 Northwest 80th Avenue Unit 8G Hialeah Gardens, Fl. 33016 (305) 825-4477

Encl.

## ARTICLES OF INCORPORATION

of

#### GREENWARE CERAMICS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

-				
ARTICLE I - CORPORATE NAME				
The name of the corporation is:				
GREENWARE	CERAMICS INC.			
		<del> </del>		
ARTIC.	LE II - DURATION			
This corporation shall exist perpetually unless dissolved according to Florida law.				
ARTICLE III - PURPOSE				
The corporation is organized for the purpose of engagunited States and the State of Florida.	ging in any activities or busine	ss permitted under the laws of the		
	IV - CAPITAL STOCK			
The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.				
ARTICLE V - IN	IITIAL PRINCIPAL OFFICE			
The street address of the initial principal office and, if different, the mailing address is:				
STREET ADDRESS 9810 NORTHWEST	80TH AVENUE			
UNIT 8G	OGZII ZIVIZIOD	•		
	FLORIDA	770 22245		
CITY HIALEAH GARDENS	FLORIDA	ZIP 33016		
Mailing address, if different STREET ADDRESS	1.0			
STREET ADDRESS	<u> </u>			
		· · · · · · · · · · · · · · · · · · ·		
CITY	FLORIDA	ZIP		
ARTICLE VI - INITIAL R	EGISTERED OFFICE AND	AGENT		
The street address of the initial registered office and the name of the initial registered agent at the office is:				
The supplemental and the supplemental supple	and the name of the initial K	egistered agent at the office is.		
NAME ANITA C EDWARDS	and the name of the findal p	egistered agent at the office is.		

33016

HIALEAH GARDENS

CITY

FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

either increased or diminished from time to time by the By-	Laws, but shall never be less than o	number of directors may be ne (1). The names and
addresses of the initial director(s) of the corporation are as f	ollows:	
NAME JANET E. BAUER		
ADDRESS 1750 SOUTHWEST 70TH COURT		
CITY MIAMI	STATE FLORIDA	ZIP 33155
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTICLE VIII	- INCORPORATORS	-
The names and addresses of the incorporators signing these		ows:
NAME IRENE C. PEREZ	,	
ADDRESS3797 EAST 10TH AVENUE	- · · · · · · · · · · · · · · · · · · ·	
CITY HIALEAH	STATE FLORIDA	ZIP 33013
NAME GAIL MARTINEZ		
ADDRESS1310 NORTHWEST 85TH AVENUE		
CITY PLANTATION	STATE FLORIDA	ZIP 33322
NAME JACQUELINE S.WOOD		
ADDRESS 21841 NORTHWEST 6TH COURT		
CITY PEMBROKE PINES	STATE FLORIDA	ZIP 33029
The undersigned incorporator(s) have executed these A	rticles of Incorporation this	19TH
lay of APŘŤÍ.	,* <u>1</u> *9 <u>* 2001</u> .	-
	Λ	
	June C Fene	(Signature)
	Willow and	
<u>×</u>	Jan Mult	(Signature)
1		1, 0

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PAGE :

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### ARTICLE YH-INITIAL-BOARD OF DIRECTORS

This componetion-shall haveeither-increased or-diminished-from time to-time-by-the addresses of the initial director(s) of the corporation are	eBy-Laws, but shall never be less tha	arone (t) The manes and
NAME	<del></del>	
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS	-	
CITY	STATE	ZIP
NAME		
ADDRESS	`	
CITY	STATE	ZIP
ARTICLE The names and addresses of the incorporators signing th	VIII - INCORPORATORS uese Articles of Incorporation are as f	ollows:
NAME MARLENE B. DICKER	· ·	-
ADDRESS 17532 NORTHWEST 63RD COUR	T.	-
CITY MIAMI	STATE FLORIDA	ZIP 33015-4424
NAME ANITA C. EDWARDS		25 - 25 - 25 - 25 - 25 - 25 - 25 - 25 -
ADDRESS 14570 ENGLISH ROAD		
CITY MIAMI LAKES	STATE FLORIDA	ZIP 33014
NAME		
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed thes day ofAPRIL	e Articles of Incorporation this	(Signature)
		(Signature)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 MAY 24 AM II: 09

SECKETARLE OF STATE
TALLAHASSEE, FLORIDA

#### GREENWARE CERAMICS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9810 NORTHWEST 80TH AVENUE UNIT 8G

HIALEAH GARDENS FLORIDAN 33016

has named ANITA C. EDWARDS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Signature)

ANITA C.\_EDWARDS