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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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FILL  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**TOMY'S POTTERY BARN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF**

**TOMY'S POTTERY BARN, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

**ARTICLE I NAMES**

The name of the Corporation shall be : **TOMY'S POTTERY BARN, INC.**  
The principal place of business of this corporation shall be: 7240 BISCAYNE BLVD  
Miami FL 33138.

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its per value that this corporation to have  
Outstanding at any one time is: 500 Shares \$1.00 per share.

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICER(S) DIRECTOR(S)**

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

TOMY TRUJILLO (P=) 330 N.E. 80<sup>TH</sup> TERRA MIAMI FL 33138.  
JOSE MARIA TRUJILLO (V-P) 3522 N.E. 166<sup>TH</sup> STREET # 6 N. MIAMI BEACH FL 33160.

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

**TOMY TRUJILLO**

President 50% Of Shares

330 N.E. 80<sup>TH</sup> TERRA MIAMI FL 33138.

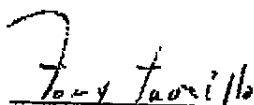
**JOSE MARIA TRUJILLO**

Vice-President 50% of Shares

3522 NE 166<sup>TH</sup> ST #6 N. MIAMI BEACH FL 33160.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14<sup>th</sup> day of AUGUST, 2001.

Signature(s) of Incorporator(s)



President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : **TOMY'S POTTERY BARN, INC.**

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

**TOMY TRUJILLO**  
330 N.W. 80<sup>th</sup> TERRA  
MIAMI FL 33138.

Signature :

*Tomy Trujillo*

Incorporator Officer.

Title: President

Date : 08/14/2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :

*Tomy Trujillo*

Incorporator Officer

Date : .....08/14/2001

REGISTERED AGENT FILING PAGE:

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