Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000240884 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

 $T_{\rm CC}$

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1008 Fax Number ; (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

NEWCO CERAMICS, INC.

D. WHITE DEC 26 2002

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILE No.537 12/24 '02 14:20 ID:CSC TALLAHASSEE

FILE No. 341 12/24 '02 11:28 ID:KARP & GENAUER

FAX:850 5211010 FILED PAGE 2 4 3054613545 SECRETARY OF STATE TALLAHASSEE, FEORIDA

HO2000240188424 PM 9: 01

ARTICLES OF INCORPORATION OF NEWCO CERAMICS, INC.

The undersigned incorporator, for purposes of forming a corporation for profit under the Florida Business Corporation Act, as amended (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

NEWCO CERAMICS, INC.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Act, and all amendments and supplements thereto, or any law enacted to take the place thereof.

ARTICLE III

Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of \$0.01 per share.

ARTICLE IV

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 2975 N.W. 77th Avenue, Miami, Florida 33122.

FILE No. 537 12/24 '02 14:20 ID:CSC TALLAHASSEE FILE No. 341 12/24 '02 11:28 ID:KARP & GENAUER

FAX:850 5211010

PAGE 3/4

3054613545

HO20002408845

ARTICLE V

Initial Registered Agent and Office

The name of the initial registered agent of the corporation is Alhambra Registered Agents, Inc. The street address of the initial registered office of the corporation is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VI

Incorporator

The name and address of the Incorporator to these Articles of Incorporation is Albambra Registered Agents, Inc., 2 Albambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VII

Initial Director

The corporation shall initially have one (1) director. The name of the initial director is Rosa Sugranos.

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Indemnification

The corporation shall indemnify, to the fullest extent permitted by law, the Incorporator and each officer and director of the corporation.

FILE No.537 12/24 '02 14:20 ID:CSC TALLAHASSEE

FILE No. 341 12/24 '02 11:28 ID:KARP & GENAUER

FAX:850 5211010 FILED PAGE, 4/ 4 SECRETARY OF STATE 3054513545 TALLAHASSEE, FLORIDAE 4

HO20056404848H 9: 01

ARTICLE X

Effective Date

These Articles of Incorporation shall become effective on December 20, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 2002.

ALHAMBRA REGISTERED AGENTS, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for NEWCO CERAMICS, INC., a Florida corporation, at the location designated in its Articles of Incorporation, Alhambra Registered Agents, Inc. hereby accepts the appointment as registered agent and agrees to act in that capacity. It further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

ALHAMBRA REGISTERED AGENTS, INC.

3