

PO4000113428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

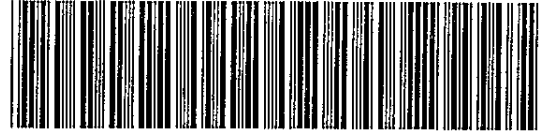
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500039632335

08/02/04--01013--007 \*\*87.50

FILED  
2004 AUG -2 PM 3:20  
TALLAHASSEE FLORIDA

gr 8/3/04

TRANSMITTAL LETTER

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

FILED  
2004 AUG -2 PM 3:20  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: COLIBRI CERAMICS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: Antonio M. Viz  
Name (Printed or typed)

Please  
mail:

P.O. Box 143934  
Address

RETURN MAILING  
ADDRESS →

CORAL GABLES FL. 33114  
City, State & Zip

(305) 263-7205  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I .**

**FILED**  
2004 AUG -2 PM 3:20  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

**NAME**

THE NAME OF THE CORPORATION IS: COLIBRI CERAMICS, INC.

**ARTICLE II .**

**TERM OF THE CORPORATE EXISTENCE**

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE  
TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE  
DEPARTMENT OF STATE.

**ARTICLE III .**

**PERMITTED ACTIVITY**

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OF BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE  
OF FLORIDA.

**ARTICLE IV .**  
**AUTHORIZED SHARES**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION  
SHALL HAVE AUTHORITY TO ISSUE IS 100 SHARES WITH PAR VALUE OF  
\$1.00.

**ARTICLE V.**  
**PREEMPTIVE RIGHTS DENIED**

NO HOLDER OF ANY SHARES OF THE CORPORATION SHALL HAVE  
ANY PREEMPTIVE RIGHT TO PURCHASE, SUBSCRIBE FOR OR OTHERWISE  
ACQUIRE ANY SHARES OF THE CORPORATION OF ANY CLASS NOW OR  
HEREAFTER AUTHORIZED, OR ANY SECURITIES, EXCHANGEABLE FOR OR  
CONVERTIBLE INTO SUCH SHARES, OR ANY WARRANTS OR ANY  
INSTRUMENTS EVIDENCING RIGHTS OR OPTIONS TO SUBSCRIBE FOR,  
PURCHASE, OR OTHERWISE ACQUIRE SUCH SHARES.

**ARTICLE VI .**  
**PRINCIPAL OFFICE**

THE PRINCIPAL OFFICE OF THE CORPORATION IS:  
2130 S.W. 13<sup>TH</sup> AVE. MIAMI, FLORIDA 33145

**ARTICLE VII .**

**REGISTERED OFFICE AND AGENT**

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

2130 S.W. 13<sup>TH</sup> AVENUE . MIAMI, FLORIDA 33145

**ARTICLE VIII .**

**DIRECTORS**

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOW FEWER THAN ONE PERSON, THE EXACT NUMBER TO BE DETERMINED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS.

THE NAME OF ADRESS OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSORS ARE ELECTED AND QUALIFIED SHALL BE:

**NAME**

**ANTONIO MUNIZ**

**PRESIDENT**

**ARTICLE IX.**

**INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ANTONIO MUNIZ

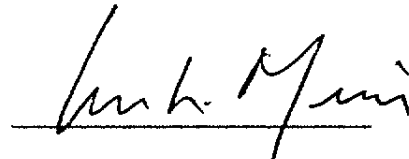
2130 S.W. 13<sup>TH</sup> AVENUE MIAMI, FLORIDA 33145

**ARTICLE X.**

**INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY PRESENT OR FORMER OFFICER OR DIRECTOR, OR PERSON EXERCISING POWERS AND DUTIES OF DIRECTOR, TO THE FULL EXTENT NOW OR HEREAFTER PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE ORIGINAL INCORPORATOR OF THE CORPORATION, HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30TH DAY OF MARCH 2004

A handwritten signature in dark ink, appearing to read 'Antonio Muniz', is written over a horizontal line.

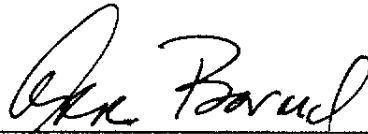
ANTONIO MUNIZ  
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY  
PUBLIC DULY AUTHORIZED IN THE STATE OF COUNTY NAMED ABOVE TO  
TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED BEFORE ME  
ANTONIO MUNIZ TO BE THE PERSON DESCRIBED HEREIN AS THE  
INCORPORATOR, AND WHO EXECUTED THE SAME FREELY AND  
VOLUNTARILY FOR THE USES AND PURPOSES THEREIN SET FORTH AND  
EXPRESSED

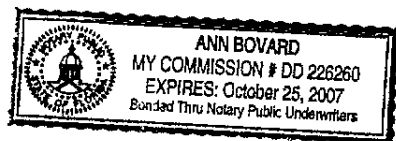
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
AFFIXED MY OFFICIAL SEAL ON THIS 2nd DAY OF APRIL 2004



Ann Bovard

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



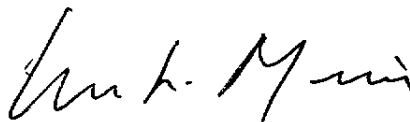
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. THE NAME OF THE CORPORATION IS: COLIBRI CERAMICS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
ANTONIO MUNIZ  
2130 S.W. 13<sup>TH</sup> AVENUE MIAMI, FLORIDA 33145

SIGNATURE: \_\_\_\_\_

  
ANTONIO MUNIZ, PRESIDENT  
REGISTERED AGENT

2004 AUG -2 PM 3:20  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED