# **Electronic Articles of Incorporation For**

P04000170964 FILED December 22, 2004 Sec. Of State bregister

CERAMIC DRYING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: CERAMIC DRYING SYSTEMS, INC.

## **Article II**

The principal place of business address:

CINDERHILL TRADING ESTATE WESTON COYNEY ROAD, LONGTON STOKE ON TRENT STAFFORDSHIRE, . UK ST3 5JU

The mailing address of the corporation is:

P.O. BOX 12861 ST. PETERSBURG, FL. 33733

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

C.R.S. JOHNSON CORPORATION 1583 PINELLAS BAYWAY SOUTH TIERRA VERDE, FL. 33715 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRAIG R. JOHNSON

# **Article VI**

The name and address of the incorporator is:

CRAIG R. JOHNSON

1583 PINELLAS BAYWAY SOU

TIERRA VERDE, FL 33715

Incorporator Signature: CRAIG R. JOHNSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

ANDREW HALL

CLIFFE VIEW, PARK LANE CHEDDLETON, NR LEEK, UK. ST13 7JS UK

Title: VP

TERRENCE P DUNNE

SALTHOUSE FARM, SALTERS LANE WERRINGTON, STOKE ON TRENT, UK. ST9 0DA

#### Article VIII

The effective date for this corporation shall be:

12/22/2004

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