# 10003784 Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

ceramo of florida, inc.

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#### ARTICLES OF INCORPORATION

Of

#### CERAMO OF FLORIDA, INC.

The undersigned incorporation(s), for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

CERAMO OF FLORIDA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

351 SOUTH CYPRESS ROAD, SUITE #210 POMPANO BEACH, FL 33060

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEPHANIE MAMO 351 SOUTH CYPRESS ROAD, SUITE #210 POMPANO BEACH, FL 33060 SECRETARY COSTAR

MAR-11-2005 11:57 EMPIRE

## ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

### STEPHANIE MAMO 351 SOUTH CYPRESS ROAD, SUITE #210 POMPANO BEACH, FL 33060

#### ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VII - BY LAWS

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

#### ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this

47£	day of <i>Moral</i> , 20 15.
	Signature/Title  Signature/Title
	Signature/Title

POTAL P. 04



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#### 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 designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: CERAMO OF FLORIDA, INC.
- 2. The name and address of the registered agent and office is:

STEHANTE MAMO 351 SOUTH CYPRESS ROAD, SUITE #210 POMPANO BEACH, FL 33060

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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

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