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SECRETARY OF STATE TALLAHASSEE, FLORIDA



TRANSMITTAL LETTER

DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: CERAMIC ART BY WILLIAM KIDD, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE & CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF INCORPORATION TO

RICHARD BAROUH, CPA 10800 NW 5TH STREET PLANTATION, FL 33324

(954) 424-2154

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

05 AUG 17 PH 12: 11

OF CERAMIC ART BY WILLIAM KIDD, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CERAMIC ART BY WILLIAM KIDD, INC.

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

2131 SW 176TH AVE MIRAMAR, FL 33029

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5TH STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

WILLIAM KIDD 2131 SW 176TH AVE MIRAMAR, FL 33029

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

WILLIAM KIDD 2131 SW 176TH AVE MIRAMAR, FL 33029

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

WILLIAM KIDD 2131 SW 176TH AVE MIRAMAR, FL 33029 PRESIDENT, VP, SECRETARY

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

WILLIAM KIDD 2131 SW 176TH AVE MIRAMAR, FL 33029

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 9TH DAY OF AUGUST, 2005

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 AUG 17 PM 12: 11

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED 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 PROVISIONS 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.

SIGNITURE/REGISTERED AGENT

DATE

SIGNITURE/INCORPORATOR

DATE