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07 OCT - 1 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
12/4/07

COVER LETTER

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

SUBJECT: CERANICA
Gernacia Europa 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: Janet Luttenberger
Name (Printed or typed)

23 Royal Palm Lane Unit # 6
Address

Boca Raton, FL 33432
City, State & Zip

(561)239-5319
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sermacia-Europa
CERAMICA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23 Royal Palm Lane Unit # 6, Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Janet Luttenberger / Director
23 Royal Palm Lane Unit # 6, Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

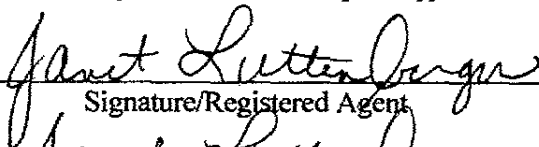
Janet Luttenberger
23 Royal Palm Lane Unit # 6, Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Luttenberger
23 Royal Palm Lane Unit # 6, Boca Raton, FL 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

FILED

07 OCT -1 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/28/07
Date

9/28/07
Date