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FLORIDA PROFIT/NON PROFIT CORPORATION

fxi ceramics, inc.

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July 20, 2009

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY Division of Corporations

SUBJECT: FXI CERAMICS, INC.

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01/51/5009 16:34 305633966 EMPIRE CORP KIT

ARTICLES OF INCORPORATION

OF

FXI CERAMICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FXI CERAMICS, INC.

The principal place of business of this corporation shall be:

777 M.W. 72ND AVENUE SUITE 1127 MIAMI, FLORIDA 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A. 6780 CORAL WAY SUITE 100

6780 CORAL WAY SUITE MIAMI, FLORIDA 33155 TEL: 305-662-1824 FAX: 305-662-1463 09 JUL 21 AM 10: 56

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

WALTER FITZGERALD, PRES/SECT/TREAS. 777 N.W. 72^{ED} AVENUE STE 1127 MIAMI, FLORIDA 33126

ARTICLE VI INCORPORATOR (S)

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

WALTER FITZGERALD, PRES/SECT/TREAS. 777 M.W. 72^{ID} AVENUE STE 1127 MIAMI, FLORIDA 33126

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 30TH DAY OF JUNE 2009.

Signature(s)of Incorporator(s)	
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- 0	

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: FXI CERAMICS, INC.
- 2. The name and address of the registered agent and Office

WALTER FITZGERALD 777 N.W. 72 AVENUE STE 1127 MIAMI, FLORIDA 33126

Signature:

(Corporate officer) WALTER FITZGERALD

Title:

President |

Date:

JUNE 30, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE OF STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

WALTER PITEGERALD

DATE:

7-12-09

REGISTERED AGENT FILING FEE:

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