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1/23/95 FLORIDA DIVISION OF CORPORATIONS 12:26 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA MIAMI FL 33136-289002-
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
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(((H95000000872))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CERAMICHE, CORP.
FAX AUDIT NUMBER: H95000000872 CURRENT STATUS: REQUESTED
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NOTED 01-23-1995 10:10:17

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H95-872

ARTICLES OF INCORPORATION

of CERAMICHE, CORP.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: CERAMICHE, CORP.
 Address of the Corporation: 1872 NE 198TH TERRACE
NORTH MIAMI BEACH, FLORIDA 33179

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1872 NE 198TH TERRACE, NORTH MIAMI BEACH, FLORIDA 33179

and the name of the initial registered agent at such address is ROBERT N. SUTNICK

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Robert N. Sutnick 1/23/95
 Signature of Registered Agent Date

Article 6: The board of directors may as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ROBERT N. SUTNICK 1872 NE 198TH TERRACE, NORTH MIAMI BEACH, FLORIDA 33179

Article 7: The Name and address of the incorporator is:

ROBERT N. SUTNICK 1872 NE 198TH TERRACE, NORTH MIAMI BEACH, FLORIDA 33179

In witness whereof I have subscribed my name

Robert N. Sutnick
 Signature of Incorporator

ROBERT N. SUTNICK

H95-872

ACE INDUSTRIES, INC.
 84 NW 11th Street
 Miami, FL 33136
 305-388-2674

2/06/95
NUM: P95000005721 ST:FL ACTIVE/FL PROFIT FLD: 01/23/1995
NAME : CERAMICHE, CORP.
PRINCIPAL: 1872 NE 198TH TERRACE
ADDRESS NO. MIAMI BEACH, FL 33179
RA NAME : SUTNICK, ROBERT N
RA ADDR : 1872 NE 198TH TERRACE
ANN REP : * NONE FILED *
NO. MIAMI BEACH, FL 33179

11:19 AM

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR: