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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 641-3770

(((H95000006847))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CERAMICS 57TH AVE.. INC.
FAX AUDIT NUMBER: H95000006847 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/20/1995 TIME REQUESTED: 12:07:05
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Ray Stormont
6/20

FILED
95 JUN 20 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500006847

ARTICLES OF INCORPORATION
OF
CERAMICS 57TH AVE., INC.

FILED
95 JUN 20 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is CERAMICS 57TH AVE., INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall be June 20, 1995.

ARTICLE III

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 10,000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one (1) vote per share and there shall be no cumulative voting.

Articles Prepared By:
John O. Sutton, P.A.
2655 LeJeune Road, PH-II
Coral Gables, FL 33134
(305) 448-1295
F.B.N.: 245380

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is John O. Sutton, P.A.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 139 S.W. 57th Avenue, Miami, Florida 33144.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and address of the initial directors are as follows:

Rafael Rodriguez
2125 S.W. 26th Street
Miami, Florida 33133

Madelein Rodriguez
2125 S.W. 26th Street
Miami, Florida 33133

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: John O. Sutton, 2655 Lefeune Road, Penthouse II, Coral Gables, Florida 33134.

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ARTICLE IX

INDEMNIFICATION

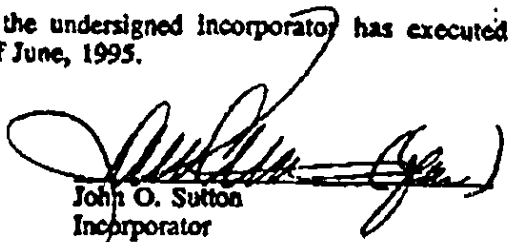
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

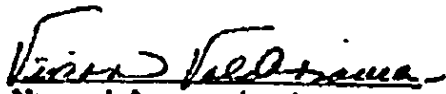
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

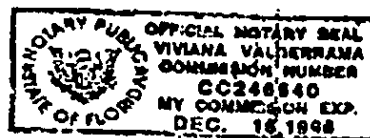
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of June, 1995.


John O. Sutton
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on June 20, 1995, by Karen A. Curran, Esq., for John O. Sutton. She (check one) is personally known to me or has produced _____ as identification and did not take an oath.


Name: Viviana Valdeirama
Notary Public
My commission expires: _____ (Seal)



H9500006847

CERTIFICATE OF REGISTERED AGENT
OF
CERAMICS 57TH AVE., INC.

H9 5000006847

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted in compliance therewith:

That CERAMICS 57TH AVE., INC. desiring to organize under the laws of the State of Florida with its principal office in 139 S.W. 57th Avenue, Miami, Florida 33144 has named John O. Sutton, P.A., 2655 LeJeune Road, Penthouse II, Coral Gables, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 20th day of June, 1995.

JOHN O. SUTTON, P.A.

By: 
John O. Sutton

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FILED
95 JUN 20 PM 4: 29
SECTION OF
FALLM STREET, FLORIDA

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JAMERSON, SUTTON & SURLAS
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
PENTHOUSE II - GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

ROBERT L. JAMERSON, JR., P.A.
JOHN O. SUTTON, P.A.
JEFFREY R. SURLAS, P.A.

TELEPHONE (305) 448-1295
FACSIMILE (305) 448-5236

December 22, 1995

BY CERTIFIED MAIL-RETURN RECEIPT REQUESTED
CERTIFICATE NO.: Z 727 010 946

Secretary of State-Division of Corporations
Amendments filing
P.O. Box 6327
Tallahassee, Florida 32314

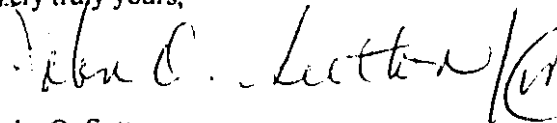
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95 DEC 29 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
600001674736
-01/02/96--01026--004
*****43.75 *****43.75

Re: Ceramics 57th Ave., Inc.

Dear Sir/Madam:

Enclosed herewith please find a check in the amount of \$43.75 for the filing of the enclosed Articles of Admendment to the Articles of Incorporation of the above-referenced corporation. Please note I have included an additional \$8.75 for a Certificate of Status. Please kindly file the original Articles of Amendment to the Articles of Incorporation and stamp and return the copy together with the Certificate of Status in the enclosed self-addressed stamped envelope.

Very truly yours,



John O. Sutton

JOS/vv

Enc.

Amend

VS JAN 10 1996

FILED
95 DEC 29 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERAMICS 57TH AVE., INC.

1. The name of the corporation is Ceramics 57th Ave., Inc. (the "Corporation").
2. Article VII of the Articles of Incorporation is amended to read as follows:

"ARTICLE VII BOARD OF DIRECTORS"

This Company shall have one (1) director only. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Company, but shall never be less than one. As to the date of filing this Amendment the name(s) and address(es) of the present director(s) are:

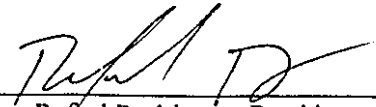
<u>NAME</u>	<u>ADDRESS</u>
Elva Morales	2737 S.W. 3rd Street Miami, Florida 33135

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 29th, 1995

4. This Amendment was approved unanimously by the holders of all of the Corporation's shareholders, which is all of the Corporation's Shareholder entitled to vote on the Amendment, and the number of votes in favor of the Amendment was unanimous.

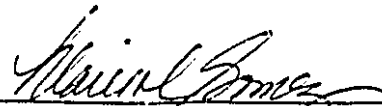
IN WITNESS WHEREOF, Ceramics 57th Ave., Inc. has caused these Articles of Amendment to be executed on this 29th day of December 1995.

Ceramics 57th Ave., Inc.

By: 
Rafael Rodríguez, President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on December 22, 1995, by Rafael Rodriguez, President of Ceramics 57th Ave., Inc., a Florida corporation, on behalf of the corporation. He (check one) is personally known to me or has produced _____ as identification and did not take an oath.



Name: MARISOL GOMEZ

Notary Public-State of Florida

My commission expires:

(Seal)

