Albert Sueiras, CPA

6419-C S.W. 40 Street Miami, Florida 33155 Tol: 305-666-6069

195000059379

JULY 17, 1995

Secretary of State Division of Corporations PO Box 6327 Tallahasseo, Flurida 32314 0000001552280 -08/02/95--01083--011 ++++122.50 ++++122.50

Gentlemen:

Enclosed find the Articles of Incorporation of TRUST CERAMICS & MINIATURES, INC., which were executed on July 17th. 1995. Also enclosed find a check for \$122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

Albert Sueiras, C.P.A.

W95-14747

BMC 95



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 21, 1995

ALBERT SUEIRAS, C.P.A. 6419-C S.W. 40 STREET MIAMI, FL 33155

SUBJECT: TRUST CERAMICS & MINIATURES, INC.

Ref. Number: W95000014747

We have received your document for TRUST CERAMICS & MINIATURES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 995A00034919

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION OF TRUST CERAMICS & MINIATURES, INC.

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- 95 M/9 - L PN 8: 43

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract; by these contract; by these contracts form a corporation for profit, pursuant to the Taws of the State of Florida.

FIRST: The name of the corporation is TRUST CERAMICS & MINIATURES, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of share of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 19786 N.W. 62 Avenue. Miami, Florida 33015, and the name of the initial register agent at such address is ANGEL MENENDEZ.

SIXTH: The initial board of directors will consists of two directors, whose names and address are, Angel Menendez, 19786 N.W. 62 Avenue, Miami, Florida 33015 and Ana Menendez 19786 N.W. 62 Avenue, Miami, Florida 33015. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is <u>Angel</u> <u>Menendez</u>, 19786 N.W. 62 Avenue Miami, Florida 33015.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 19786 N.W. 62 Avenue Miami, Florida 33015.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

- b. The Corporation authorizes its directors to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the beforementioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of TRUST CERAMICS & MINIATURES, INC. this 17th. day of July, 1995.

ANGEL MENENDEZ INCORPORATOR

STATE OF FLORIDA:

:SS

COUNTY OF DADE

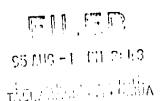
ON THIS 17th. day of July, 1995, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared ANGEL MENENDEZ known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC BONDED THRU GENERAL ING. UNF

STATE OF FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVED



TRUST CERAMICS & MINIATURES, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named ANGEL MENENDEZ, located at 19786 N.W. 62 Avenue., CITY OF Miami, COUNTY OF DADE, STATE OF FLORIDA, 33015, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovedescribed corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

ANGEL MENENDEZ, REGIST PED AGENT

6111 1114 DATED

STATE OF FLORIDA:

:55

COUNTY OF DADE

SWORN TO AND SUBSCRIBED this 17th. day of July, 1995.

Source - Personal Public State of Louis. NOTARY PUBLIC/DATE

BY COMMESSION LEP, APP. 10, 1994 BONDED THEE CEREBAL RES. OF