

P 950000 738 34

TRANSMITTAL LETTER

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

600001591696
-09/22/95--01067--010
****122.50 ****122.50

SUBJECT: AUTHENTIC PORCELAIN, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
<input type="checkbox"/> Filing Fee & Certified Copy	<input type="checkbox"/> Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM: ONILDE FERNANDEZ
Name (print or type)
3100 COLLINS AVE # 504
Address
MIAMI BEACH, FL 33140
City, State & Zip
(305) 531-9608
Daytime Telephone number

SEP 25 1995

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

ARTICLES OF INCORPORATION

55 SEP 22 1970

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

ARTICLE I NAME

The name of the corporation shall be

Authentic Porcelain, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

*3100 Collins Ave Suite #504
Miami Beach, FL 33140*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

*ANTONIO LIZANO
3100 Collins Ave #504
Miami Beach, FL 33140*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ONILDE FERNANDEZ
3100 COLLINS AVE # 504
MIAMI BEACH, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

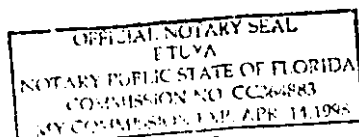
14 day of april 19 95


 Signature

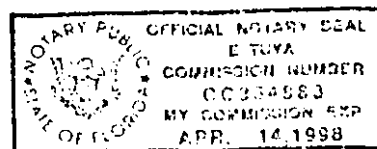
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



4/16/95
Notary Public




CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE 22 FEB 91

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

Authentic Porcelain, Inc

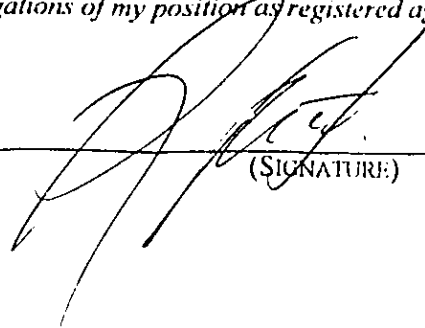
2 The name and address of the registered agent and office is

ANTONIO LIZANO
(NAME)

3100 COLLINS AVE Suite # 504
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI Beach, FL 33140
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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.


(SIGNATURE)

4-14-95
(DATE)