

P96000030201

PROSPECTUS LETTER

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

SUBJECT: Ceramic Design Studio, Inc.
(Proposed corporate name - must include suffix)

95 APR - 8 AM 9:31
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
APR 11 1995
TALLAHASSEE, FLORIDA
*****8.75 *****8.75

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

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Patricia A. Lleshi
Name (printed or typed)
240 31st Street
Address
West Palm Bch, FL 33407
City, State & Zip
(407) 844-4681
Daytime Telephone number

w96-6140

21
4/8

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

685, 4/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

PATRICIA A. LLESHI
240 31ST STREET
W. PALM BEACH, FL 33407

SUBJECT: CERAMIC DESIGN STUDIO, INC.
Ref. Number: W96000006140

We have received your document for CERAMIC DESIGN STUDIO, 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.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 096A00013063

*Enclosed is a check for \$78.75. I do not
require Certified Copy!*

*Thank You,
Patricia A. Lleshi*

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 9:30

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:

Ceramic Design Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1710 E. Tiffany Drive Suite 214
Mangonia Park, FL. 33407

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Ann Lleshi
1710 E. Tiffany Drive Suite 214
Mangonia, FL 33407

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):

Patricia A. Lleshi
1710 E. Tiffany Drive Suite 214
Mangonia Park, FL 33407

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

14 day of March, 19 96.

Patricia A. Lleshi
Signature

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE
DIVISION OF CORPORATIONS
95 APR -8 AM 9:37

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: Ceramic Design Studio

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

Patricia A. Lleshi -
(NAME)

1710 E. Tiffany Drive Suite 214
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mangonia Park, FL 33407
(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.

Patricia A. Lleshi
(SIGNATURE)

March 14, 1996
(DATE)