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EFFECTIVE DATE  
4/1/96

The Law Office of  
**Jose C. Bofill**

Jose C. Bofill, Esquire  
Admitted: Florida Bar & U.S. District Court,  
Southern District of Florida.

Suite 800  
3191 Coral Way  
Miami, Florida 33145  
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April 1, 1996

VIA U.S. MAIL

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001709812  
-04704296--01059--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of **CASA CENTRAL DE LA ARTESANIA MEXICANA**  
(The Central House for Mexican Handicrafts/Pottery)

Dear Sir/Madame:

Please find the enclosed original and copy of the Articles of Incorporation for the business, which will be called - Casa Central De La Artesania Mexicana, Incorporated. The soon-to-be directors of the Corporation wish to file a Subchapter "S", Corporation. Please return all correspondence concerning this incorporation to the above listed address as it will serve only as a temporary address of the incorporator.

Thanking you in advance,

J.C. Bofill

GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Corp. Suffix  
DATE 4/11/96  
DOC. EXAM. SAB

Sincerely,

Jose C. Bofill, Esq.

CC: Enclosure; Articles; Check  
C:\WPDOCS\Hartman.LTR

FILED  
96 APR -4 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
4/11/96

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ARTICLES OF INCORPORATION FOR  
***Casa Central De La Artesania Mexicana***  
INCORPORATED

SECRET OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.*

I

NAME OF CORPORATION

*The name of the corporation shall be Casa Central De La Artesania Mexicana/whose address is located at 6600 Coral Way, Miami, Florida 33155.*

Incorporated

II

COMMENCEMENT AND DURATION

*The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.*

III

PURPOSES

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

IV

CAPITAL STOCK

*The Corporation is not authorized to issue any shares of stock at this time.*

V

REGISTERED AGENT

*The address of this Corporation's initial registered office is at 5231 SW 4th Street, Miami, Florida 33134 and the name of the registered agent at said address is JOSE S. HARTMAN.*

VI

1

### INCORPORATOR

*The name and address of the incorporator is as follows:*

*Jose S. Hartman, Esq.  
5231 S.W. 4th Street  
Miami, Florida 33134  
Tel. (305) 448-0284*

### VII BOARD OF OFFICERS

*All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Officers. The number of Officers may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Directors of this Corporation are:*

*Jose Sebastian Hartman  
President  
5231 SW 4th Street  
Miami, FL 33134  
Tel.(305)448-0284*

*Luis Miguel Alojo  
Secretary  
5231 S.W. 4th Street  
Miami, FL 33134  
Tel.(305)461-2177*

### VIII INFORMAL SHAREHOLDER ACTION

*Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.*

### IX INFORMAL OFFICER ACTION

*If all of the Officer severally or collectively consent in writing to any action taken by the corporation,*

and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Officers.

X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

BYLAW AMENDMENT

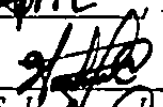
The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Officers and Shareholders, but the Board of Officers may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Officers.

XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 1 day of April, 1996

  
\_\_\_\_\_  
Jose S. Hartman, Incorporator

  
\_\_\_\_\_  
Jose S. Hartman, Registered Agent

STATE OF FLORIDA)

) ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Jose S. Hartman, who

is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 1<sup>st</sup> day of April, 1976



LUCIA M. MOHR  
My Commission C0407777  
Expires Sep. 10, 1980  
Bonded by HAI  
H00-422-1555

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large,

My Commission expires:

ACCEPTANCE BY REGISTERED AGENT  
OF  
**Casa Central De La Artesania Mexicana**  
INCORPORATED

I, **JOSE S. HARTMAN**, as the registered agent of Casa Central De La Artesania  
**Incorporated**  
Mexicana, a Florida corporation, hereby state that I am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

REGISTERED AGENT:

  
\_\_\_\_\_  
Jose S. Hartman


STATE OF FLORIDA)  
                                  ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Jose S. Hartman to me  
well known to be the person described in and who executed the foregoing Acceptance by Registered Agent,  
and he acknowledged to and before me that he executed the same for the uses and purposes therein  
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said  
County and State, this 1<sup>st</sup> day of April, 1996



LUCIA M MOR  
My Commission CC407777  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1888

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large,

My Commission expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -4 AM 10:37

FILED