

P.96000058449

TRANSMITTAL LETTER

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

SUBJECT: SISU PORCELAIN CORPORATION
(Proposed corporate name - must include suffix)

301.001891078
-07/11/96--01060--011
****131.25 ****131.25

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

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SILVIA BIANCO

Name (printed or typed)

137 GOLDEN ISLES DRIVE APT.705

Address

HALLANDALE, FLORIDA 33009

City, State & Zip

954-457-4802

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 11 AM 9:03

FILED

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

ARTICLES OF INCORPORATION

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:

SISU PORCELAIN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

137 GOLDEN ISLES DRIVE APT. 705

HALLANDALE, FLORIDA 33009

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SILVIA BIANCO

137 GOLDEN ISLES DRIVE APT 705

HALLANDALE, FLORIDA 33009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SILVIA BIANCO (PRESIDENT)

137 GOLDEN ISLES DRIVE APT. 705
HALLANDALE, FLORIDA 33009

SUSANA F. BIANCO (VICE PRESIDENT)

137 GOLDEN ISLES DRIVE APT. 705
HALLANDALE, FLORIDA 33009

HUGO A. BIANCO (TREASURER)

137 GOLDEN ISLES DRIVE APT. 705
HALLANDALE, FLORIDA 33009

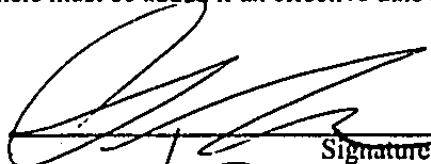
WILLIAM ROMERO (SECRETARY)

137 GOLDEN ISLES DRIVE APT. 705
HALLANDALE, FLORIDA 33009

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

5th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)




Signature (PRESIDENT)



Signature (VICE PRESIDENT)



Signature (TREASURER)



Signature (SECRETARY)

Notarization is not required

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**

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: SISU PORCELAIN CORPORATION

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

SILVIA BIANCO

(NAME)

137 GOLDEN ISLES DRIVE APT. 705

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(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)

5th OF JULY 1996

(DATE)

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93 JUL 11 AM 9:03
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TALLAHASSEE, FLORIDA