

P96000090752

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV -5 PM 3:15

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Oct. 16, 96.

I am sending two
sets of articles
because I'm not
sure if the one
written on computer
are acceptable, please
let me know if they
are acceptable.

700001994247--B
-11/01/96--01073--020
*****78.75 *****78.75

Certified Copy

Certificate of Status

Thank you.

Antonio J. Demaree
631 S.E. 3rd Pl.
Hialeah, Fla. 33010
305-883-5286

Note: Please send the approved
articles to this address
631 S.E. 3rd Pl.
Hialeah, Fla. 33010

5/11/5

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -5 PM 3:45

WILMAR Ceramics Corporation

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:

Wilmar Ceramics Co. poration

ARTICLE II PRINCIPAL OFFICE

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

8121 N.W. 103 St., Miami, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio Hernandez
631 S. E. 3rd PL.
Hialeah, Fla. 33010

ARTICLE V INCORPORATOR(S)

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

Wilfredo Martinez	2608 West 8 Ave. Miami, Fl.
Ines Martinez	2608 W. 8 Ave. Miami, Fl. 33010
Mayra Ramos	2608 W. 8 Ave. Miami, Fla. 33010

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

16 day of October, 19 96.

Wilfredo Martinez
Signature

Ines Martinez
Signature

Mayra Ramos
Signature

Articles of Incorporation
Filing Fee - \$35.00

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

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DIVISION OF CORPORATIONS
95 NOV -5 PM 3:45

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Wilmar Ceramics Corporation

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

Antonio Hernandez
(Name)

631 S.E. 3rd PL.
(P.O. Box NOT Acceptable)

Hialeah, Fla. 33010
(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

Antonio Hernandez

DATE October 16, 1996

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2F013(6/92)