

P96000095717

November 4, 1996

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

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-11/19/96--01181--020
****122.50 ****122.50

RE: CERAMICS BY ISABEL, CORPORATION

Gentlemen:

Enclosed please find the Articles of Incorporation of CERAMICS BY ISABEL, CORPORATION, and the Certificate of Designation of Registered Agent/Registered Office. In addition we have enclosed our check no. 1833, dated November 13, 1996 in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) made payable to the Department of State covering the filing fee and costs of certified copy and certificate. Please return the certified copy and certificate to the undersigned's office.

If you have any questions, please do not hesitate to contact us.

Very truly yours,
Isabel Perez
Jorge A. Perez
Isabel Perez
Jorge A. Perez

IP:ir
Enclosures

NOV 22 1996

FILED
95 NOV 18 AM 8:29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CERAMICS BY ISABEL, CORPORATION

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TALLAHASSEE
FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

CERAMICS BY ISABEL, CORPORATION

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ISABEL PEREZ
139 SW 57 Avenue
Miami, Florida 33142

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have two (2) initial Directors.

ARTICLE VII
INITIAL DIRECTORS

The names and post office addresses of the Initial Directors of the Corporation are:

ISABEL PEREZ
139 SW 57 Avenue
Miami, Florida 33142

JORGE A. PEREZ
139 SW 57 Avenue
Miami, Florida 33142

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATORS

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

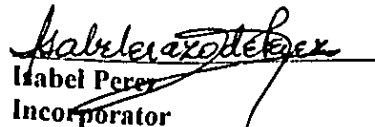
ISABEL PEREZ
139 SW 57 Avenue
Miami, Florida 33142

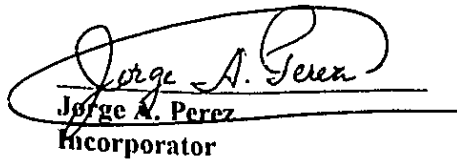
JORGE A. PEREZ
139 SW 57 Avenue
Miami, Florida 33142

ARTICLE IX
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 13 day of November, 1996.


Isabel Perez
Incorporator


Jorge A. Perez
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE
OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **CERAMICS BY ISABEL, CORPORATION** is qualified to do business under the laws of the State of Florida with its principal office at 139 SW 57 Avenue, Miami, Florida 33142 and has appointed:

ISABEL PEREZ
139 SW 57 Avenue
Miami, Florida 33142

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Isabel Perez
Registered Agent

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TALLAHASSEE, FLORIDA