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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 861-4414

FAX #:

NAME: ALEXANDER'S CERAMICS, INC.

AUDIT NUMBER.....H96000016006

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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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: ALEXANDER'S CERAMICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7380 W. 20 Ave.
#112
Hialeah, Fl. 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Hernández
6070 W. 18 Ave.
#223
Hialeah, Fl. 33012

Prepared by: Alexander Hernández
6070 W. 18 Ave.
Hialeah, Fl. 33012
(305)821-1401

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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):

Alexander Hernandez
6070 W. 18 Ave.
#223
Hialeah, Fl. 33012

Director, President & Secretary

Raquelita Hernandez
6070 W. 18 Ave.
#223
Hialeah, Fl. 33012

Director, President & Secretary

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

2 day of December, 19 96.


Signature

Signature

Signature

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

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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: ALEXANDER'S CERAMICS, INC.

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

Alexander Hernandez
(NAME)

6070 W. 18 Ave. #223
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33012
(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.

Alexander Hernandez
(SIGNATURE)

12-2-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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