

1-21-97 Nana

Charte Number Only

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REGISTRAR'S NAME
MGM THe
3030 Palm Ave
Address
Hialeah, FL 33012
City State ZIP Phone
#558-2852

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

U.S.A. Ceramics MFG., Corp.

Empire Toll Free: 1-800-432-3028

FILED
97 JAN 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Walk In | ☐ Will Wait | ☒ Pick Up |
| | ☐ After 4:30 | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
96 JAN 23 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

U.S.A. CERAMICS MFG., CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: U.S.A. CERAMICS MFG., CORP.

The principal place of business of this corporation shall be: 4335 East 10 Avenue
Hialeah, Florida 33013

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

TO ENGAGE IN THE GENERAL BUSINESS OF CERAMICS
MANUFACTURING AND ANY OTHER BUSINESS ALLOWED BY LAW.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

SIXTY SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

THOMAS A. PONCE

PRESIDENT/SECRETARY
TREASURER

DIRECTOR

TANIA HERNANDEZ

VICE-PRESIDENT

DIRECTOR

ARTICLE VI INCORPORATION(S)

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

THOMAS A. PONCE

PRESIDENT/SECRETARY
TREASURER

16812 N.W. 83 Avenue
Miami Lakes, Florida 33016

TANIA HERNANDEZ

VICE-PRESIDENT

630 West 17 Street
Hialeah, Florida 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of Jan., 1997



THOMAS A. PONCE



TANIA HERNANDEZ

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of Jan., 1997 by THOMAS A. PONCE AND TANIA HERNANDEZ
(Name of Incorporator)

of U.S.A. CERAMICS MFG., CORP.
(Name of Corporation)

Notary Public


My Commission Expires: _____



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: U.S.A. CERAMICS MFG., CORP.

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

THOMAS A. PONCE

16812 N.W. 83 Avenue

(P. O. BOX NOT ACCEPTABLE)

Miami Lakes, Florida 33016

(CITY/STATE/ZIP)

SIGNATURE

Thomas A. Ponce
(Corporate Officer)
THOMAS A. PONCE.

TITLE PRESIDENT/SECRETARY/TREASURER

DATE

1-17-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Thomas A. Ponce
(Registered Agent)
THOMAS A. PONCE.

DATE

1-17-97

FILED
97 JAN 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA