

ENTER SELECTION AND <CR>:  
3/26/97

FLORIDA DIVISION OF CORPORATIONS  
ELECTRONIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(H97000005553)

12:24 PM

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: CERAMICA HISPANICA, INC.

AUDIT NUMBER.....H97000005055

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
3/26/97

FILED  
97 MAR 27 PM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 27 AM 7:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/28/97  
TD

H97000005055

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ceramica Hispanica Inc.

EXPIRATION DATE  
3/26/97

### Article II. Address

The mailing address of the Corporation is:  
Ceramica Hispanica Inc.  
256 Worth Avenue  
Palm Beach FL 33480

FILED  
97 MAR 27 PM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
E. Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John Fariello  
Gertrude Fariello

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0886

H97000005055

H97000005055

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 26, 1997

The undersigned incorporator executed these Articles of Incorporation on  
March 26, 1997

Corporate Creations International Inc.

By: \_\_\_\_\_  
Brian R. Fons Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

H97000005055

H97000005055

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Ceramica Hispanica Inc.

FILED  
97 MAR 27 PM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

E. Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



E. Scott Schroeder  
by B.R. Fons as attorney-in-fact

Date: March 26, 1997

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

H97000005055