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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: PORCELANICRON DE FLORIDA, INC.  
AUDIT NUMBER.....H97000009089  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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\*\* ENTER 'M' FOR MENU. \*\*

\*\*\*\*\* TRANSLATION: PORCELAN NICRON OF FLORIDA, INC.\*\*\*\*\*

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60141817



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: PORCELANICRON DE FLORIDA, INC.  
REF: W97000013012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000009089  
Letter Number: 797A00030067

**CERTIFICATE OF INCORPORATION  
OF  
PORCELANICRON DE FLORIDA, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the proposed corporation shall be:  
**PORCELANICRON DE FLORIDA, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by:  
Elsa Maria Lopez  
2421 S.W. 124th Ave  
Miami, FL. 33175.

Ph: (305) 228-2544

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**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 12488 S.W. 8th St., Miami, FL. 33184. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two directors. The number of directors may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Director(s) is:

**President**  
Elsa Maria Lopez  
2421 S.W. 124th Ave  
Miami, FL. 33175.

**Vice-President**  
Luis A. Quiroga  
2421 S.W. 124th Ave.  
Miami, FL. 33175

**Secretary-Treasurer**  
Elsa Maria Lopez  
2421 S.W. 124th Ave  
Miami, FL. 33175

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**Article VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is Elsa Maria Lopez, 2421 S.W. 124th Ave., Miami, FL. 33175.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be, 12488 S.W. 8th St., Miami, FL. 33184.

And the registered agent shall be

**Elsa Maria Lopez**

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Elsa Maria Lopez  
Registered Agent

**ARTICLE X  
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

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IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this June 2nd, 1997.

*Elsa Maria Lopez*  
Incorporator

(STATE OF FLORIDA)

(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared: Elsa Maria Lopez, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this June 2nd, 1997.

My commissions expires:

*R. Laurado*



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**CERTIFICATE OF DESIGNATION  
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: PORCELANICRON DE FLORIDA, INC
2. The name and address of the registered agent and office  
is: Elsa Maria Lopez, 2421 S.W. 124th Ave., Miami, FL 33175

SIGNATURE: Elsa Maria Lopez  
President

TITLE: \_\_\_\_\_  
June 2nd, 1997.

DATE: \_\_\_\_\_

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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Elsa Maria Lopez

DATE: 6.2.97

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