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6/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: G & I CERAMIC, INC.

AUDIT NUMBER..... H97000009387

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

CERT. OF STATUS...1

PAGES..... 3

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# ARTICLES OF INCORPORATION OF

G & I CERAMIC, INC.

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.

#### ARTICLE I NAME

The name of the corporation shall be: G & I CERAMIC, INC.

The principal place of business of this corporation shall be: 2190 West 10th Court Hislanh, FL 33010

### 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.

## ARTICLE III CAPITAL STOCK

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

100 Shares \$ 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):

Idel R. Amores

1445 West 6th Ave. Hieleah, FL 33010

Grisell V. Porras

1445 West 6th Ave. Hialean, FL 33010

Prepared by: Idel R. Amores 2190 West 10th Court Hialeah, FL 33010 (305) 882-3960

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## ARTICLE VI INCORPORATOR(S)

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

Idel R. Amores

2190 West 10th Court Hialeah, FL 33010

IN WITNESS WHEREOF, the	e undersigned	incorporator(s	) has(have)	executed these
Articles of Incorporation this	4th	day of	June	_, 19 <u>97</u> .

Signature(s) of incorporator(s)	)
( ) [ ] [ ] [ ] [ ] [ ]	

# CERTIFICATE OF DESIGNATION 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: G & I CERAMIC, INCO.

2. The name and address of the registered agent and office is:
Idel R. Amores (P.O. BOX NOT ACCEPTABLE)
2190 West 10th Court Hialeah, FL 33010
(CITY/STATE/ZIP)
SIGNATURE (CORPORATE Officer)  TITLE Director  DATE 6/4/97  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 (X) PEC SE T
DATE 6/4/97 SEE, FLORIDA  REGISTERED AGENT FILING FEE: