

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8777 • 1-800-342-8062 • Fax (904) 222-1227

PA7000057527

*Imperial
ware Co.,
Inc.*

400002192954---8
-05/28/97--01009--039
****122.50 ****122.50

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 MAY 28 AM 9:03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: IMPERIAL WARE CO., INC.
Ref. Number: W97000012388

6/30/97
after
correct
please file
& return
cert copy

We have received your document for IMPERIAL WARE CO., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00028723

Corrected

RECEIVED
97 JUL -1 AM 10:15
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
IMPERIAL WARE CO., INC.**

FILED
97 Jul 1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FL 32310

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

ARTICLE I: NAME

The name of the corporation is
IMPERIAL WARE CO., INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles.
The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Hundred (500) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be **Robert G. Covington, 5901 S.W. 74th Street, Suite 402, South Miami, FL 33143**. The initial street address of the principal office of the Corporation will be **13010 S.W. 133rd Court, Miami, FL 33186**. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have One (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Xavier Valeri
13010 S.W. 133rd Court
Miami, FL 33186

Elizabeth Valeri
13010 S.W. 133rd Court
Miami, FL 33186

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Xavier Valeri
13010 S.W. 133rd Court
Miami, FL 33186

ARTICLE VIII: AMENDMENTS

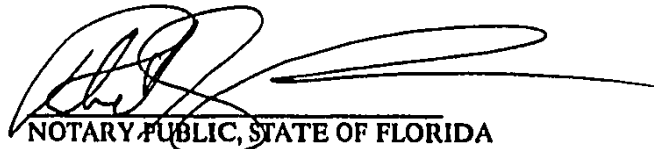
The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21 day of May, 1997.


XAVIER VALERI

STATE OF FLORIDA
COUNTY OF DADE

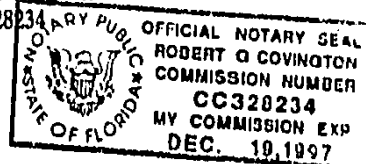
BEFORE ME, the undersigned Notary Public, on the 21 day of May, 1997, personally appeared XAVIER VALERI, who, having produced his driver's license and having been first duly sworn according to law, states that he is the person described in and who executed the foregoing instrument and acknowledges before me that he executed the same.


NOTARY PUBLIC, STATE OF FLORIDA

Name: Robert G. Covington

Commission #CC328234

My Commission Expires:
December 19, 1997



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITH THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That IMPERIAL WARE CO., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade and State of Florida has named: Robert G. Covington, 5901 S.W. 74th Street, Suite 402, South Miami, Florida 33143, County of Dade, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Executed this 21 day of May 1997.

Manila L. Rodriguez
Witness

Robert G. Covington
ROBERT G. COVINGTON
Registered Agent

97 JUN 1 AM 11:01
CLERK OF COURT
DADE COUNTY
MIAMI, FLORIDA