

PC9700006338

JIM SIERRA & ASSOCIATES

9290 SUNSET DRIVE STE 105

MIAMI, FL 33173

TEL: (305) 271-7310

FILED

97 JUL 21 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1997

SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA 32304

100002242501--0
-07/21/97-01055-019
*****122.50 *****122.50

RE: INTERNATIONAL CRAFT COLLECTIBLES, INC.

Gentlemen,

Enclosed herewith are the Article of Incorporation of INTERNATIONAL CRAFT COLLECTIBLES, INC. and a check in the amount as follows:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	35.00
TOTAL	\$122.50

Please mail copies of the documents to the above address. Thank you.

Very truly yours,

JIM SIERRA & ASSOCIATES

PA
7/22/97

ARTICLES OF INCORPORATION

- OF -

INTERNATIONAL CRAFT COLLECTIBLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

INTERNATIONAL CRAFT COLLECTIBLES, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

11160 SW 88TH ST STE 100
MIAMI, FL 33176

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

RENZO G CROVETTO

13717 SW 149TH CIR LN #3
MIAMI, FL 33186

CANDIDA VASQUEZ

14553 SW 153RD CT
MIAMI, FL 33196

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RENZO G CROVETTO

13717 SW 149TH CIR LN #3
MIAMI, FL 33186

CANDIDA VASQUEZ

14553 SW 153RD CT
MIAMI, FL 33196

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned RENZO G. CROVETTO and CANDIDA VASQUEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 16 July, 1997.


RENZO G CROVETTO


CANDIDA VASQUEZ

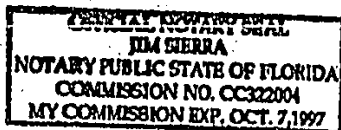
**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RENZO G. CROVETTO and CANDIDA VASQUEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 16 July, 1997


JIM SIERRA

My commission expires:



CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE 97 JUL 21 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: INTERNATIONAL CRAFT COLLECTIBLES, INC.

WITH ITS PLACE OF BUSINESS AT 11160 SW 88TH STREET STE 100 MIAMI FL 33176

HAS NAMED RENZO G. CROVETTO
(Name of registered Agent)

LOCATED AT 13717 SW 149TH CIR LN #3 MIAMI FL 33186
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 7/16/97

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 
(Registered Agent)

DATE 7/16/97