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ORIGINAL

TRANSMITTAL LETTER

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97 NOV -3 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTISTIE CERAMIC + SCULPTURES, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

100002336571--0

-11/03/97--01130--006

***122.50 ***122.50

FROM:

SARAH GOLDMAN

Name (printed or typed)

586Y S.W. 88 TERR.

Address

COOPER CITY, FL. 33328

City, State, & Zip

(954) 680-2991

Telephone Number

P. Hall

NOV - 4 1997

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ARTISTIC CERAMIC + SCULPTURES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ARTISTIC CERAMIC + SCULPTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

586 S.W. 88 TERR.
COOPER CITY, FL. 33328

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARAH GOLDMAN
586 S.W. 88 TERR.
COOPER CITY, FL. 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SARAH GOLDMAN, PRESIDENT, SECTY-TREAS., DIRECTOR,
5864 S.W. 88 TERR. & ORIG. INCORP.
COOPER CITY, FL. 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of OCTOBER, 1997.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

Pursuant to the provisions of sections 607.0501 or 617.0501, 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. STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ARTISTIC CERAMIC & SCULPTURES, INC.

2. The name and address of the registered agent and office is:

SARAH GOLDMAN
(Name)

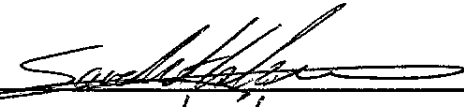
586 S.W. 88 TERR.

(P.O. Box NOT acceptable)

COOLER CITY FL. 333-18
(City/State/Zip)

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 agree 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 obligations of my position as registered agent.

SIGNATURE



DATE

10/14/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314