

January 7, 1998

P 98 00000 4011

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Hialeah Ceramics, Inc.

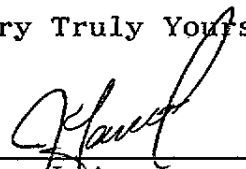
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours.



Juan L Amores

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 14 1998

ARTICLES OF INCORPORATION
OF
HIALEAH CERAMICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HIALEAH CERAMICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

995 West 22nd Street
Hialeah, Florida 33010

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 of One Dollar Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

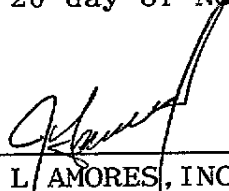
JUAN L AMORES
1445 West 6th Avenue
Hialeah, Florida 33010

ARTICLE V INCORPORATOR

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

JUAN L AMORES
1445 West 6th Avenue
Hialeah, Florida 33010

The undersigned has executed these Articles of Incorporation this 20 day of November 1997



JUAN L AMORES, INCORPORATOR

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98 JAN 12 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HIALEAH CERAMICS, INC.

(Name of Corporation)

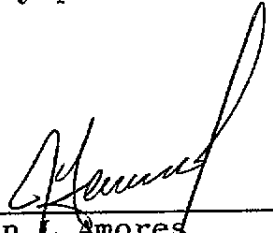
Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

at 1445 West 6th Avenue
Hialeah, Florida 33010

has named JUAN L AMORES
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Juan L Amores
1445 West 6th Avenue
Hialeah, Florida 33010

JANUARY 7, 1998

(Date)