

P98000046911

TRANSMITTAL LETTER

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

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-05/11/98--01030--001
****122.50 ****122.50

Acrylic

SUBJECT:

AUTHENTIC PORCELAIN CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 8:06

FROM:

GILBERTO W. HERRERA

Name (Printed or typed)

10691 S.W 155TH PLACE #1511

Address

MIAMI - FLA - 33196

City, State & Zip

Daytime Telephone number

W98-11064
5/27

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

GILBERT W. HERRERA
10691 S.W. 155TH PLACE #1511
MIAMI, FL 33196

SUBJECT: AUTHENTIC PORCELAIN CORP.
Ref. Number: W98000011064

We have received your document for AUTHENTIC PORCELAIN CORP.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 198A00026443

ARTICLES OF INCORPORATION

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:

Authentic Acrylic ~~Porcelain~~ Corp

ARTICLE II PRINCIPAL OFFICE

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

10691 S.W. 155TH PLACE
STE #1511
MIAMI - FLA - 33196

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES PAR ONE (1.00)
DOLLAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERTO W. HERRERA
10691 S.W. 155 PLACE #1511
MIAMI - FLA 33196

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


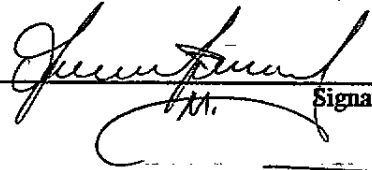
GILBERTO HERRERA.
106 S.W 155 PLACE # 1511
MIAMI - FLA - 33196

MARISOL GRANADOS
15463 S.W 57TH STREET
MIAMI - FLA - 33193

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

7TH day of MAY, 19 98.

(An additional article must be added if an effective date is requested.)


G. Signature HERRERA

M. Signature GRANADOS

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is Authentic Acrylic Porcelain Corp.

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

GILBERTO W. HERRERA.
(NAME)

10691 S.W. 155TH PLACE #1511
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI - FLA 33196
(CITY/STATE/ZIP)

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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)

HERRERA

7 MAY 98

(DATE)