Wa57825 LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) 400002574444---8 MIAMI, FLORIDA -06/29/98--01031--019 (305)552-5973 \*\*\*\*\*70.00 \*\*\*\*\*70.00 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Compretion Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark

> > Examiner's Initials

Other

### ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability rights, privileges and immunities of corporations for profite.

#### ARTICLE I NAME

The name of the corporation shall be:

JOSMABEDUAR CERAMIC INC

### ARTICLE II NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

#### CERAMIC

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of Common Stock of \$10.00 ( Ten Dollars) par value

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which is this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

# ARTICLE V TERM OF EXISTENCE

The Corporation is to have perpetual existence.

## ARTICLE VI ADDRESS

The initial address in this State of the principal office of the corporation shall be:

931 JANN AVENUE OPALOOKA FL 33054

The board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VII DIRECTORS

This corporation shall have One directors initially the number of director may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time here after as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any all claims and liabilities to which such person shall become subject by reason of this having

heretofore or hereafter being a director or officer of the corporationor by reason of any action alleged to have been heretofore of hereafter taken or omitted by him as such director officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in conection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

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The rights accruing to any person under the foregoing provisions sahll not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested, in or are directos or officers of such other corporation any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation,

provided that the fact that he or such firm so interested shall be disclosed or shall hace been known to the Board of Directors or such members thereof as shall be present at any meeting of Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII INITIAL DIRECTORS

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The names and addresses of the first Board of Directors and of the officers, who subject to provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporation Laws of The State Of Florida shall hold office the first year of the corporation existence, or until their succesors are elected and have qualified, are as follows:

<u>NA</u>	<u>ME</u>	*** ****	TITLE	,	ADDRESS
MEISY	FALCON	Pres,	Sec Trea	931 JANN Opalooka	AVENUE F1 33054

#### ARTICLE IX INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

NAME

**ADDRESS** 

MEISY FALCON

931 JANN AVENUE Opalooka F1 33054

#### ARTICLE X OFFICERS

The officers of this Corporation shall be President, one or more Vice President, a Secretary and Treasurer, and such other officers, agents and factors as may deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for sauch terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

# ARTICLE XII REGISTERED AGENT AND REGISTERED ADDRESS

MEISY FALCON

931 JANN AVENUE Opalooka Fl 33054

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# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the XII Articles of Incorporation of JOSMABEDUAR CERAMIC INC does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by th Board of Directors of said Corporation.

Date at miami, Dade County, Florida this 26 th day of June , 199 8

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