# OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S) (	if known):
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1.	LUROPEAN CERAN	MC IMPORT CORP	
	(Corporation Name)	(Document #)	
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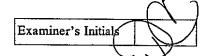
	NEW FILINGS
$\boxtimes$	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other





#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

andra B. Mortham Secretary of State RECEIVED
98 SEP II PM 3: 16

DEPARTMENT OF STATE DIVISION OF CORFORATIONS TALLAHASSEE, FLORIDA

September 10, 1998

LAZARUS CORPORATE FILING SERVICE, INC. 3320 S.W. 87TH AVENUE MIAMI, FL

SUBJECT: EURPOEAN CERAMIC IMPORT CORP.

Ref. Number: W98000020695

We have received your document for EURPOEAN CERAMIC IMPORT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 798A00046092

### 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: CERAHIC GALLERY IM PORT CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

169 & Flagler 51 3A Mig. Fl. 33131

#### **ARTICLE III SHARES**

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria de los Angeles Muniz 169 & Flagler ST 3.A mia. Fl. 33131

# ARTICLE V INCORPORATOR(S)

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

Maria de los Angeles Moniz 1851 SW 21 ST 33145 Mig. Fl.

## ARTICLE VI DIRECTOR(S)

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

Maria de los Angeles Muriz 1851 SW ZI ST Mig. Fl. 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_, 19\_\_\_\_,

Signature Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

name and addre	ss of the reg	jistered ag	ent and o	office is:	
Mania de	los an	igeles	Mor	iiz_	
169 €	Flagler	ST 3	3 A		<del>-</del>
(	P.O. BOX NO	OT ACCEP	1ABLE)		
Mia.	F1	33	131		
	(CITY/	STATE/ZIP	<u> </u>		

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 RECISTERED 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	Ma.	Mein	Jages Hi	98 SEP	71
REGISTERED AGENT FILIN	NG FEE:	\$35.00	ASSEE FLORIDA	11 PM III III	