

Tuesday, July 20, 1999 10:53 AM

To: New Filings

From: Mark Hankins,

3056618621

Page: 1 of 4

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

majolica imports, inc.

| | |
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| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

Majolica Imports Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Majolica Imports Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Joseph R. Cicerelli
755 S.E.7th Avenue
Delray Beach, FL 33483

SEVENTH: The name and address of the incorporator is:

Joseph R. Cicerelli
755 S.E.7th Avenue
Delray Beach, FL 33483

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Tuesday, July 20, 1999 10:53 AM

To: New Filings

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Page: 4 of 4

07/19/1999 17:56

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J CICERELLI

PAGE 03


H99000017675

Joseph R. Ciccerelli
755 S.E.7th Avenue
Delray Beach, FL 33483

NINTH: The mailing address and principal office of
the corporation is:


Majolica Imports Inc.
755 S.E.7th Avenue
Delray Beach, FL 33483

DATED: July 19, 1999


Joseph R. Ciccerelli
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Joseph R. Ciccerelli

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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