

P99000068627

Mr. Richard A. Fender d/b/a
Smashing Pottery, Inc.
1428 East Semoran Blvd. #107
Apopka, Florida 32703

July 27, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002943765--9
-07/28/99-01039-013
*****92.50 *****78.75

RE: Articles of Incorporation
Smashing Pottery, Inc.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation for Smashing Pottery, Inc. along with check number 1305 in the amount of \$92.50 for the filing fee and certified copy. Please process the enclosed and forward the certified copy to my attention.

Thank you for your assistance in this matter.

Very truly yours,


Richard A. Fender

RF
Enclosures

99 JUL 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/3/99


**ARTICLES OF INCORPORATION
OF**

Smashing Pottery, INC.

FILED
99 JUL 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being natural persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be **SMASHING POTTERY, INC.**

Article II - General

The general nature of business to be transacted by this corporation is to engage in the services of brokering of real estate and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article III - Capitol Stock

A. Authorized Shares

The maximum number of shares which this corporation shall have authority to issue is 100 with \$1.00 per value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

Article IV - Initial Registered Office & Agent

The street address of the initial registered office of this corporation is 500 29th Street, Orlando, Florida 32805. The name of the initial registered agent of this corporation is Richard A. Fender whose address is 500 29th Street, Orlando, Florida 32805. The mailing address for the corporation is 500 29th Street, Orlando, Florida 32805.

Article V - Directors

This corporation shall have two directors. The number of directors may be diminished or increased from time to time by By Laws adopted by the stockholders. The name and the street address of the directors of this corporation who shall hold office for the first year or until his/her successor is chosen are:

| Name | Address |
|--------------------------|--|
| Richard A. Fender | 500 – 29th Street Orlando, Florida 32805 |
| Mike Fender | 1428 East Semoran Blvd #107 Apopka, Florida 32703 |

Article VI - Subscribers

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

| | |
|--------------------------|--|
| Richard A. Fender | 500 29th Street Orlando, Florida 32805 |
|--------------------------|--|

Article VII - Initial Stock Issue

Stock of the corporation shall be initially issued as follows:

| | |
|--------------------------|-----------|
| Mike Fender | 40 |
| Richard A. Fender | 60 |

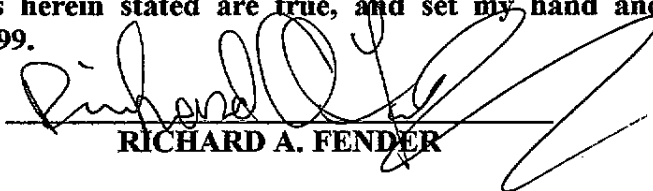
Article VIII - Amendment

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in their Articles of Incorporation in the manner now or hereafter prescribed by statute.

Article IX - Corporate Existence

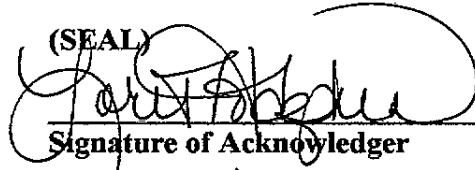
This corporation shall commence existence on the date of July 27, 1999.

IN WITNESS WHEREOF, the undersigned being the subscriber to these Articles of Incorporation for the purpose of forming a corporation to do business within the State of Florida, does make and file this Certificate, declaring and certifying that the facts herein stated are true, and set my hand and seal this 27th day of July, 1999.



RICHARD A. FENDER

STATE OF FLORIDA
COUNTY OF ORANGE

July 11, 1999 The foregoing instrument was acknowledged before me this 27 day of June, 1999, by RICHARD A. FENDER, who is personally known to me or who has produced _____ (type of identification) as identification and who did/did not take an oath.

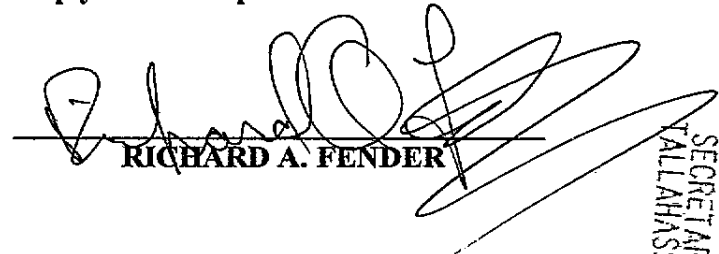
(SEAL)

Signature of Acknowledger
Nofary
Title

Lori A. Hodgskin
Printed name of Acknowledger

Serial Number, if any  Lori A. Hodgskin
Notary Commission # CC851770 EXPIRES
July 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for this corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Florida Statutes relative to keeping open said office.


RICHARD A. FENDER

FILED
99 JUL 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA