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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

pottery village.com, inc

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ARTICLES OF INCORPORATION

OF

POTTERY VILLAGE.COM, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: POTTERY VILLAGE.COM, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is retail sales.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 7392 N.W. 35th Terrace Suite 207, Miami, Florida 33122.

SHARON L THIBAUT
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

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ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of these persons who are to serve as initial directors are:

THOON SEONG CHEW
1531 N.W. 180 WAY
PEMBROKE PINES, FL 33122

LYDIA MILES
100 S.W. 121 WAY
CORAL SPRINGS, FL 33071

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

THOON SEONG CHEW
1531 N.W. 180 WAY
PEMBROKE PINES, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 31st day of August, 1999.

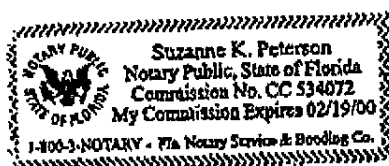

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 31st day of August 1999, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thoon Seong Chew, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That POTTERY VILLAGE.COM, INC. desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at the city of MIAMI
County of MIAMI-DADE State of FLORIDA, has named THOON SEONG CHEW
located at 1531 N.W. 180 WAY, PEMBROKE PINES, FLORIDA 33122 its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By


Thoon Seong Chew

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