Wednesday, October 27, 1999

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Division of Corporations



Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bettmart Ceramics Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bettmart Ceramics Inc.

Article II. Address

The Corporation's mailing address is: Bettmart Ceramics Inc. 7380 West 20th Avenue #112 Hialeah FL 33016

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Julian C. Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

DIVISION OF CORPORATIONS

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Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H99000027128

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 27, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 27, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H99000027128

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bettmart Ceramics Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

SECRETARY OF STATE DIVISION OF CORPORATIONS
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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Luis A. Uriarte, President

Date: October 27, 1999

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686