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TRANSMITTAL LETTER
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99 NOV 15 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003044760--1
-11/15/99-01137-001
*****78.75 *****78.75

Subject: The Incorporation **Inca Ceramics, Inc.**

Enclosed is an original and One (1) copy of the articles of incorporation and a check

- ☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy and

From: **Lorrie A. Fernandez**
8940 NW 2nd Street
Coral Springs **FL** **33071**
(954) 227-0272

NOTE: Please provide the original and one copy of the

PH 11/16/99 ✓

**Articles of Incorporation
Of**

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Inca Ceramics, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Inca Ceramics, Inc.

Article II - Principal Office

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

Business Address:

Address: **8940 NW 2nd Street**

City: **Coral Springs**

State: **FL** Zip: **33071**

Mailing Address:

Address: **SAME**

City: _____

State: _____ Zip: _____

Article III - Shares of Company Stock

The number of shares of stock that this corporation is authorized to issue is,

1000 Shares, No Par Value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: **Lorrie A. Fernandez**

Address: **8940 NW 2nd Street**

City: **Coral Springs**

State: **FL** Zip: **33071**

Article V - Incorporator(s)

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

Name: **Lorrie A. Fernandez**

Address: **8940 NW 2nd Street**

City: **Coral Springs**

State: **FL** Zip: **33071**

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Name: _____

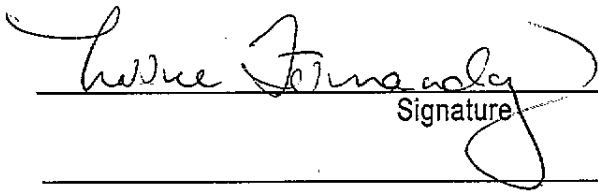
Address: _____

City: _____

State: _____ Zip: _____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1st day of **September**, **1999**



Signature

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

1. The name of the corporation **Inca Ceramics, Inc.**

2. The name and address of the registered agent and

Name: **Lorrie A. Fernandez**

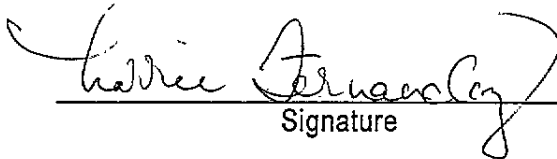
Address: **8940 NW 2nd Street**

City: **Coral Springs**

State: **FL** Zip: **33071**

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 registered 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

09/01/99

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00