

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32302  
(850) 224-8000 • 1-800-344-8000 • FAX (850) 224-8000

F00000003297

Porcelanosa New Jersey, Inc.

300003282273--3  
-06/09/00--01030--004  
\*\*\*\*\*280.00 \*\*\*\*\*70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File *photo*
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reincorporation
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED  
09 JUN -9 AM 10:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -9 PM 12:53

*MIC*  
*G/K*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*we* *6/9/00* *9:40*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 79 PM 12:53

1. PORCELANOSA NEW JERSEY, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW JERSEY 3. 58-2507914  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 3, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 153 Sevilla Avenue  
Coral Gables, Florida 33134  
(Current mailing address)

8. Tile distribution/sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MJF Registered Agent Corp.  
Office Address: 153 Sevilla Avenue  
Coral Gables, Florida, 33134  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael J. Freeman  
(Registered agent's signature)  
Michael J. Freeman, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

María Jose Soriano Manzanet	153 Sevilla Avenue, Coral Gables, FL 33134
Hector Colonques Moreno	153 Sevilla Avenue, Coral Gables, FL 33134
Juan Francisco Ramos Uso	153 Sevilla Avenue, Coral Gables, FL 33134
Michael J. Freeman	153 Sevilla Avenue, Coral Gables, FL 33134

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Maria Jose Soriano Manzanet  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

Vice Chairman: Juan Francisco Ramos Uso  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

Director: Hector Colonques Moreno  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

Director: Decelle Totten  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**


President: Maria Jose Soriano Manzanet  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

Vice President: Michael J. Freeman  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

Secretary: Hector Colonques Moreno  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

Treasurer: Juan Francisco Ramos Uso  
Address: 153 Sevilla Avenue  
Coral Gables, FL 33134

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL J. FREEMAN, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
DIVISION OF CORPORATIONS  
00 JUN -9 PM 12:53

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PORCELANOSA NEW JERSEY, INC.  
With the Previous or Alternate Name  
TILE BY PORCELANOSA

00 JUN - 6 PM '99  
DIVISION

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 3, 1999.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*The Corporation Trust Company  
820 Bear Tavern Road  
Trenton, NJ 08628*

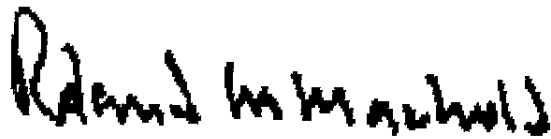
*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PORCELANOSA NEW JERSEY, INC.  
With the Previous or Alternate Name  
TILE BY PORCELANOSA

DIVISION OF REVENUE  
00 JUN -9 PM 12: 53

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
2nd day of May, 2000



Roland M Machold  
Treasurer