

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 300, Tallahassee, Florida 32301
(850) 224-8870 Fax (850) 227-1121

F00000003292

Arceleanosa New York, Inc.

100003282271-9
-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 / Reinstatement _____
☒ 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
00 JUN -9 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN -9 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4
Bnck

**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 -9 PM 12:47

1. PORCELANOSA NEW YORK, 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 YORK

(State or country under the law of which it is incorporated)

3. 58-2508129

(FEI number, if applicable)

December 6, 1999

4. _____
(Date of incorporation)

5. Perpetual
(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)

Maria Jose Soriano Manzanet

Hector Colonques Moreno

Juan Francisco Ramos Uso

Michael J. Freeman

153 Sevilla Avenue, Coral Gables, FL 33134

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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 Franciseo Ramos Uso

Address: 153 Sevilla Avenue

Coral Gables, FL 33134

Director: Hector Colonques Moreno

Address: 153 Sevilla Avenue

Coral Gables, FL 33134

Director: Maximiliano C. Previti

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. *Michael J. Freeman*
(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)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of PORCELANOSA NEW YORK, INC. was filed on 12/06/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PH12:47



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand.*

Special Deputy Secretary of State