

CAPITAL CONNECTIONS, INC.
417 E. Virginia Street, Suite 200, Tallahassee, Florida 32304
(850) 224-8870 Fax (850) 227-1212

F00000003292


Arcelanosa New York, Inc.

10000328271-9
-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 -19 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED
00 JUN -9 PM 12:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS


Brnk

Signature

Requested by:

Name

Date

Time

wl *6/9/00* *9:46*

Walk-In

Will Pick Up

**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 STATE
SECRETARY 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 | 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 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

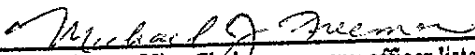
Coral Gables, FL 33134

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. 
(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)

RECEIVED STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 12:47

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 STATE
SECRETARY OF CORPORATIONS
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.

A handwritten signature in black ink, appearing to read "J. Leub", written over a horizontal line.

Special Deputy Secretary of State