

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.

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-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

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

BIC
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
JUN 19 1990 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.)

NEW JERSEY

2. NEW JERSEY
(State or country under the law of which it is incorporated)

3. 58-2507914
(FEI number, if applicable)

4. December 3, 1999

(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. VPOW 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 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

*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*

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00 JUN - 9 PH 12

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

Roland M Machold
Treasurer