

GAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 Tallahassee, Florida 32302
(850) 224-8800 • 1-800-724-0677 • Fax: 850-224-2222

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Orcelanosa San Francisco, 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 _____

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 JUN -9 PM 12:58
 00 JUN -9 AM 10:25

4

3/15 6/9

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

we 6/9/00 9:45

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 12:58

1. PORCELANOSA SAN FRANCISCO, 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 58-2508111
(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)

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.

Michael J. Freeman, President

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: James Demestichas

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)

RECORDED & INDEXED
DIVISION OF CORPORATIONS
00 JUN -9 PM 12:58

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 12:58

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 3rd day of December, 19 99,

PORCELANOSA SAN FRANCISCO, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

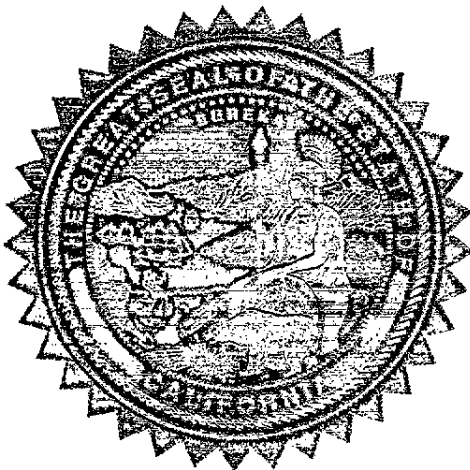
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

May 2, 2000



Bill Jones

Secretary of State