CAPITAL CONNECTION, INC. 417 E. Virginia Steet, Suite & Trafan ssee France / 38 02 (850) 224-8870 I. 1-800 42-406 Fra (\$401.224.222)

relanosa Los Angele	s, Inc.	
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	-06/09/0001030- ****280.00 ****	
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	A de Cha Tilla	-
	Art of Inc. File LTD Partnership File	
•	Foreign Corp. File	
	L.C. File	<u>n</u>
	Fictitious Name File	
	Trade/Service Mark	
	Marcan File	三年二世紀
	A + of Amond File	
	RA Resignation P	20 m
	Dissolution / Withdrawal	SH(
	Annual Report / Reinstatement	2.4
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-	Photo Copy E	-
	Certificate of Good Standing	 .
•	Certificate of Status	
	Certificate of Fictitious Tame	
	Corp Record Search 55 5	
$_{1}$	Officer Search	
1 71	Fictitious Search	
Signature	Fictitious Owner Search	
	Vehicle Search	
. ,	Driving Record	
Requested by:	UCC 1 or 3 File	
Name Date Tir	UCC 11 Search	
Talle	UCC 11 Retrieval	

Walk-In

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.

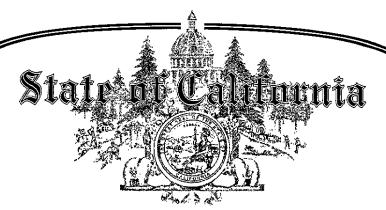
1.		ANOSA LOS ANGI		_ == -		
	words or abbre	ocration; must include the eviations of like import in or partnership if not so co	language as will clea	rly indicate	DMPANY", "CORPORATION" or that it is a corporation instead of a	0
2.		IFORNIA		_	58-2508125	00 JUN -9 PM 1: ON
(State or country. Dece	ry under the law of which ember 7, 1999		-	(FEI number, if applicable)	9
4.	(Da	ate of incorporation)	5,	ration: Y	Perpetual ear corp. will cease to existor "perpetual")	
6		\//Pun	/ QUALIF	CATTLO	n)	1:01
	(Date firs	st transacted business in Fl	orida.) (SEE SECTIO	ONS 607.1	501, 607.1502 and 817.155, F.S.)	
7.	153	Sevilla Avenu	e			
_	Cora	al Gables, Flo		-		
		(1	Current mailing addr	ess)		
8		distribution				
	(Purpose	(s) of corporation authorize	ed in home state or co	ountry to b	e carried out in state of Florida)	
9. N	Name and str	eet address of Florida	registered agent:	(P.O. Bo	x or Mail Drop Box NOT acceptable)	
	Name:	MJF Registe:				
Offi	ce Address:	153 Sevilla	Avenue		,	
		Coral Gables	3	, Flo	orida, 33134 (Zip code)	
					(Zip code)	
10.	Registered a	gent's acceptance:				
this a with t	pplication, I h the provisions	ereby accept the appointm	nent as registered ag he proper and comp	ent and as	the above stated corporation at the place of the control of the co	to comply
			uf Freeme	**		
		(1	Régistered agent's sig	mature)		
Topa	ttached is a cer tment of State, it is incorpora	by me occitivity of plate	Freeman, P authenticated, not mo or other official havir	reside re than 90 ng custody	ent days prior to delivery of this application to of corporate records in the jurisdiction und	the er the law of

Maria Jose Soriano Manzanet
Hector Colonques Moreno
Juan Francisco Ramos Uso

153 Sevilla Avenue, Coral Gables, FL 33134
153 Sevilla Avenue, Coral Gables, FL 33134

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

Chairman:	Maria Jose Soriano Manzanet	· · · · · · · · · · · · · · · · · · ·
Address:	153 Sevilla Avenue	0
	Coral Gables, FL 33134	
Vice Chairman:	Juan Francisco Ramos Uso	10 C
Address:	153 Sevilla Avenue	3
	Coral Gables, FL 33134	
Director:	Hector Colonques Moreno	
Address:	153 Sevilla Avenue	
·	Coral Gables, FL 33134	
Director:	Juanjo Manzano -	
Address:	153 Sevilla Avenue	
	Coral Gables, FL 33134	
3. OFFICERS	(Street address only - P.O. Box NOT acceptable)	
resident: Ma	ria Jose Soriano Manzanet	
Lddress:	3 Sevilla Avenue	'
Co	ral Gables, FL 33134	
ice President:	Michael J. Freeman	
ddress:	153 Sevilla Avenue	
	Coral Gables, FL 33134	
ecretary:	Hector Colonques Moreno	
ddress:	153 Sevilla Avenue	
	Coral Gables, FL 33134	
easurer:	Juan Francisco Ramos Uso	
idress:	153 Sevilla Avenue	
	Coral Gables, FL 33134	
OTE: If necessa	ry, you may attach an addendum to the application listing additional officers and/or directors.	
(S	ignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the _____ 3rd ____ day of _____ December _____,19 99 ___,

PORCELANOSA LOS ANGELES, 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

Billyones

Secretary of State