

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(850) 224-8870 1-800-421-0600 Fax (850) 224-2222

F00000003299

Porcelanosa Los Angeles, Inc.

500003282275--6
-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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 00 PM 1:04

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

WJL

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WJL 6/9/00 9:43

**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. PORCELANOSA LOS ANGELES, 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.)

FILED STATE
SECRETARY OF CORPORATIONS
00 JUN -9 PM 1:01

2. CALIFORNIA

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

3.

58-2508125

(FEI number, if applicable)

4. December 7, 1999

(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.



(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

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: Juanjo Manzano

Address: 153 Sevilla Avenue

Coral Gables, FL 33134

SECRET FILED STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 1:00

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

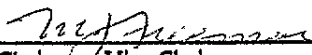
Coral Gables, FL 33134

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)

State of California

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

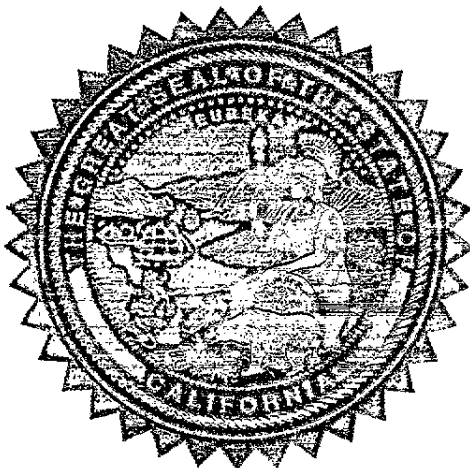
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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



Bill Jones

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 1:04