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Florida Department of State
Division of Corporations
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From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
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FOREIGN PROFIT QUALIFICATION

CECRISA REVESTIMENTOS CERAMICOS S/A INC.

W-22524

Certificate of Status	1
Certified Copy	1
Page Count	11
Estimated Charge	\$87.50

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CECRISA
CERAMIC
COATING
S/A
INC.

12p

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.**

CECRISA REVESTIMENTOS CERAMICOS S/A 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 qualified in the name of person.)

BRAZIL

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

(FEI number, if applicable)

11-9-1986

(Date of incorporation)

PERPETUAL

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

UPON FILING

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

CORPORATE EXECUTIVE SUITES WEST

20283 STATE ROAD 7, SUITE 400, BOCA RATON, FL 33498
(Current mailing address)

REPRESENTATIVE OFFICE OF BRAZILIAN COMPANY.

(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: **MODENA CORPORATION**

Office Address: **10796 CRESCENDO CIRCLE**

BOCA RATON

Florida, **33498**
(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.

By: *[Signature]*
Name: **MODENA CORPORATION**

Name:

(Registered agent's signature)

Title: **Director of Operations**

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)

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TALLAHASSEE, FLORIDA

998-64027

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE EXHIBIT "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE EXHIBIT "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. _____

ALBERTO LUIS SILVA COLIRRI, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

EXHIBIT A
OFFICERS/DIRECTORS
OF
CECRISA REVESTIMENTOS CERAMICOS S/A, INC.

Director and President:

Rogério Gustavo Arns Sampaio
Ruas das Palmeiras, 10
Centro, Criciúma, SC, 88801-350, Brazil

Director and Vice President:

Alberto Luis Silva Colirri
10458 Lake Vista Circle
Boca Raton, Florida 33498

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TALLAHASSEE FLORIDA

FROM

FROM

[SEAL] STATE OF SANTA CATARINA
 SECRETARY OF STATE OF ECONOMIC DEVELOPMENT AND
 ENTRY INTO MERCOSUR
 BOARD OF COMMERCE OF THE STATE OF SANTA CATARINA – (JUCESC)

Page: 001/003

SIMPLE CERTIFICATE

We certify that the following information is recorded in documents filed with this Board of Commerce.

Company Name: CECRISA REVESTIMENTOS CERAMICOS S/A		CORPORATION CLOSED COMPANY – PRIVATE ENTITY	
NIRE /sic/ (Headquarters)	General Tax Registry/MF[Federal Municipality?]:	Date the Articles of Incorporation were Filed: September 23, 1986	Date Business Began: September 11, 1986
Complete Address:			
Street: AVENIDA MANOEL DELFINO DE FREITAS			
Number: 1001		Complex:	
City District: PROSPERA		Zip: 88800000	
Municipal District: CRICIUMA		Federal Unit/Santa Catarina	
Business Activities			
14290 MINING OF OTHER NON-METALLIC MATERIALS			
26417 MANUFACTURE OF NON-REFRACTORY CERAMIC PRODUCTS FOR STRUCTURAL USE IN CIVIL CONSTRUCTION			
52442 RETAIL BUSINESS IN CONSTRUCTION MATERIALS, HARDWARE, HAND TOOLS, AND METALLURGICAL PRODUCTS			
74144 MANAGEMENT OF COMPANY SHARES (HOLDINGS)			
Capital: R\$ 94,243,204.42 (NINETY-FOUR MILLION TWO HUNDRED AND FORTY-THREE THOUSAND, TWO HUNDRED AND FOUR REAIS AND FORTY-TWO CENTS)		Period of Duration UNDETERMINED	
Complete Capital: R\$ 94,243,204.42 (NINETY-FOUR MILLION TWO HUNDRED AND FORTY-THREE THOUSAND, TWO HUNDRED AND FOUR REAIS AND FORTY-TWO CENTS)			
Board of Directors / Term of Service / Title Name/Individual Tax Registry or General Tax Registry	Term of Service	Title	
SCHAJE SANTIAGO STERNBERG GUINEZ 662.136.658-20	04/30/2001	DIRECTOR	
CESARIO ROGERIO 029.413.419-00	04/30/2001	DIRECTOR PRESIDENT	
JOSE ZIMMERMANN JUNIOR 417.914.449-20	04/30/2001	DIRECTOR	
LUIZ ALEXANDRE ZUGNO 215.829.049-87	04/30/2001	DIRECTOR	
ROGERIO GUSTAVO ARNS SAMPAIO 288.712.949-04	04/30/2001	DIRECTOR	
Last Filing Date: 06/29/2000 Number: 20000814040		Status ACTIVE	
Event: RECORD OF THE MEETING OF THE BOARD OF DIRECTORS		IN OPERATION	
Subsidiaries in and outside of this federal district			
1. NIRE: 42.9 0029290-8		General Tax Registry/MF: 79855916000300	
Street: ROD.BR 101 KM 392			
Number:		ZIP: 88800000	
City District: VILA SAO DOMINGOS		Federal Unit/Santa Catarina	
Municipal District: CRICIUMA			

423000

FLORIANOPOLIS – SC, August 30, 2000

42 3 0002073-7

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 MAX JOSEF REUSS STRENZEL
 GENERAL SECRETARY

[SEAL] STATE OF SANTA CATARINA
 SECRETARY OF STATE OF ECONOMIC DEVELOPMENT AND
 ENTRY INTO MERCOSUR
 BOARD OF COMMERCE OF THE STATE OF SANTA CATARINA - (JUCESC)

Page: 002/003

SIMPLE CERTIFICATE

Company Name:		CECRISA REVESTIMENTOS CERAMICOS S/A		CORPORATION CLOSED COMPANY-PRIVATE ENTITY	
Subsidiaries in and outside of this federal district.					
2. NIRE:	42 9 0036659-6	General Tax Registry/MF:		79655916000044	
Street:	ROD, LUIZ ROSSO, 9997				
Number:		Complex:			
City District:	QUARTA LINHA	ZIP:	88800000		
Municipal District:	CRICIUMA	Federal Unit/Santa Catarina			
3. NIRE:	42 9 0036661-8	General Tax Registry/MF:		79655916000482	
Street:	RUA SAO JOAO, 2050				
Number:		Complex:			
City District:	SAO JOAO	ZIP:	88700000		
Municipal District:	TURBARAO	Federal Unit/Santa Catarina			
4. NIRE:	42 9 0036712-6	General Tax Registry/MF:		79655916001616	
Street:	RUA SILVA JARDIM, 872				
Number:		Complex:			
City District:	PRAINHA	ZIP:	88020000		
Municipal District:	FLORIANOPOLIS	Federal Unit/Santa Catarina			
5. NIRE:	42 9 0043761-2	General Tax Registry/MF:			
Street:	RODOVIA BR 101 KM 392 PAVILHAO A				
Number:		Complex:			
City District:	SAO DOMINGOS	ZIP:	88800000		
Municipal District:	CRICIUMA	Federal Unit/Santa Catarina			
6. NIRE:		General Tax Registry/MF:			
Street:	AVENIDA DAS AMERICAS				
Number:	4465	Complex:	GR 208		
City District:	TIJUCA	ZIP:			
Municipal District:		RIO DE JANEIRO	Federal Unit/Rio de Janeiro		
7. NIRE:		General Tax Registry/MF:			
Street:	RUA VINTE E QUATRO DE OUTUBRO, 838 SALA 602				
Number:		Complex:			
City District:	MOINHOS DE VENTO	ZIP:	90510000		
Municipal District:	PORTO ALEGRE	Federal Unit/Rio Grande do Sul			
8. NIRE:		General Tax Registry/MF:			
Street:	AVENIDA SETE DE SETEMBRO, 4698 CONJUNTO 1901				
Number:		Complex:			
City District:	BATEL	ZIP:	80240000		
Municipal District:	CURITIBA	Federal Unit/Parana			

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FLORIANOPOLIS - SC, August 30, 2000
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MAX JOSEF REUSS STRENZEL
 GENERAL SECRETARY

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 TALLAHASSEE, FLORIDA

[SEAL] STATE OF SANTA CATARINA
SECRETARY OF STATE OF ECONOMIC DEVELOPMENT AND
ENTRY INTO MERCOSUR
BOARD OF COMMERCE OF THE STATE OF SANTA CATARINA - (JUCESC)

SIMPLE CERTIFICATE

Company Name:	GECRISA REVESTIMENTOS CERAMICOS S/A			CORPORATION
				CLOSED COMPANY-PRIVATE ENTITY
Subsidiaries in and outside of this federal district.				
9. NIRE:	General Tax Registry/MF: 79655916003074			
Street:	AVENIDA DOMINGOS FERREIRA			
Number:	2222	Complex:	SALA 01	
City District:	BOA VIAGEM		ZIP: 51011050	
Municipal District:	RECIFE		Federal Unit/Pernambuco	
10. NIRE:	General Tax Registry/MF:			
Street:	RUA GANDAVO, 73 SALA 102.			
Number:		Complex:		
City District:	ENGENHO DE DENTRO		ZIP: 20771040	
Municipal District:	RIO DE JANEIRO		Federal Unit/Rio de Janeiro	
11. NIRE:	General Tax Registry/MF: 79655916000997			
Street:	RUA FERNAO CARDIM, 164			
Number:		Complex:		
City District:	ENGENHO DE DENTRO		ZIP: 20771020	
Municipal District:	RIO DE JANEIRO		Federal Unit/Rio de Janeiro	
12. NIRE:	General Tax Registry/MF:			
Street:	AV. ANTONIO CARLOS MAGALHAES S/N S/1108 ED. FERNANDEZ PLAZA			
Number:		Complex:		
City District:	ITAIGARA		ZIP: 40330800	
Municipal District:	SALVADOR		Federal Unit/Bahia	
13. NIRE:	General Tax Registry/MF:			
Street:	RUA BERNARDINO DE CAMPOS, 1001 CONJ. 503			
Number:		Complex:		
City District:	HIGIENOPOLIS		ZIP: 14015130	
Municipal District:	RIBEIRAO PRETO		Federal Unit/São Paulo	

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FLORIANOPOLIS - SC, August 30, 2000

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MAX JOSEF REUSS STRENZEL
General Secretary

604



JUCESO-CRICIUMA



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CRICIUMA
PROTOCOLO

28/08/00

Protocolar

SECRETARIA DE ESTADO DA TECNOLOGIA, ENERGIA E MEIO AMBIENTE
JUNTA COMERCIAL DO ESTADO DE SANTA CATARINA**REQUERIMENTO DE CERTIDÃO, FOTOCÓPIA E BUSCA**

ILUSTRÍSSIMO SENHOR SECRETÁRIO-GERAL DA

JUNTA COMERCIAL DO ESTADO DE SANTA CATARINA

REQUERENTE (letra de forma):

CECRISA REVESTIMENTOS CERAMICOS S/A

vem mui respeitosamente requerer se digne mandar expedir em (01) vias:

- ☒ certidão simplificada ☐ certidão negativa ☐ busca
- ☐ fotocópia autenticada dos documentos abaixo:

☐ alteração contratual (especificar)☐ ato constitutivo☐ distrato/cancelamento☐ todos os atos☐ outros (especificar)da(s) sociedade(s)/firma(s): CECRISA REVESTIMENTOS CERAMICOS S/ANIRC nº 4 2 3 0 0 0 2 0 7 3 7NIRC nº

ESPECIFICAÇÃO DOS DADOS REQUERIDOS:

Nestes Termos, Pede Deferimento.

LOCAL E DATA

CRICIUMA, 25.08.00

ASSINATURA

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TALLAHASSEE FLORIDA



SECRETARIA DE ESTADO DO DESENVOLVIMENTO ECONOMICO E
INTEGRAÇÃO AO MERCOSUL
JUNTA COMERCIAL DO ESTADO DE SANTA CATARINA - JUCESC

PAX Audit NO. H00000048549 0

CERTIDÃO SIMPLIFICADA

Consistência das informações abaixo com os documentos arquivados nesta Junta Comercial:

Nome Empresarial: CECRISA REVESTIMENTOS CERAMICOS S/A		SOCIEDADE ANONIMA FECHADA - EMPRESA PRIVADA	
NIRE (Sede) 42.3.002073-7	CGC/CPF: 79.655.916/0001-30	Data de Arquivamento do do Atto Constitutivo 23/09/1996	Data de Inicio de Atividade 11/09/1996
Endereço Completo: Logradouro: AVENIDA MANOEL BELFINO DE FREITAS Número: 1051 Bairro: PROSPERA Município: CRICIUMA UF: SC			
Atividades Econômicas: 14290 EXTRACAO DE OUTROS MINERAIS NAQ METALICOS 28417 FABRICACAO DE PRODUTOS CERAMICOS NAQ REFRATARIOS PARA USO ESTRUTURAL NA CONSTRUCAO CIVIL 52442 COMERCIO VAREJISTA DE MATERIAL DE CONSTRUCAO, FERRAGENS, FERRAMENTAS MANUAIS E PRODUTOS METALUR 74144 GESTAO DE PARTICIPACOES SOCIETARIAS (HOLDINGS)			
Capital: R\$ 94.243.204,42 (NOVENTA E QUATRO MILHOES DUZENTOS E QUARENTA E TRES MIL DUZENTOS E QUATRO REAIS E QUARENTA E DOIS CENTAVOS) Capital Integralizado: R\$ 94.243.204,42 (NOVENTA E QUATRO MILHOES DUZENTOS E QUARENTA E TRES MIL DUZENTOS E QUATRO REAIS E QUARENTA E DOIS CENTAVOS)		Prazo de Duração INDETERMINADO.	
Diretor/Término Mandato/Cargo Nome/CPF ou CGC		Término Mandato Cargo	
SCHAJE SANTIAGO STERNBERG GUINEZ 662.136.652-20		30/04/2001 DIRETOR	
CESARIO ROGERIO 028.413.419-00		30/04/2001 DIRETOR PRESIDENTE	
JOSE ZIMMERMANN JUNIOR 417.944.443-29		30/04/2001 DIRETOR	
LUIZ ALEXANDRE ZUGNO 215.829.049-87		30/04/2001 DIRETOR	
ROGERIO GUSTAVO ARNS SAMPAIO 288.712.948-04		30/04/2001 DIRETOR	
Ultimo arquivamento Data: 29/08/2000 Número: 28000814040 Evento: ATA DE REUNIAO DO CONSELHO DE ADMINISTRACAO		Situação ATIVA EM FUNCIONAMENTO	
Filial(s) nesta unidade da federação ou fora dela 1 - NIRE: 42.9.0029290-9 CGC/CPF: 79653516000300 Logradouro: RQB- BR-184-KM-392- Número: Complemento: Bairro: VILA SAO DOMINGOS Município: CRICIUMA UF: SC			

FLORIANOPOLIS - SC, 30 de agosto de 2000

MAX JOSEF REUSS STRENZEL
SECRETARIO GERAL

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42-3-002073-7



SECRETARIA DE ESTADO DO DESENVOLVIMENTO ECONOMICO E
INTEGRAÇÃO AO MERCOSUL
JUNTA COMERCIAL DO ESTADO DE SANTA CATARINA - JUCESC

Fax Audit No. H00000048549 0

CERTIFICADO SIMPLIFICADA

Nome Empresarial	CGC/MF	UF
CECRISA REVESTIMENTOS CERAMICOS S/A	75655910003074	PE
SOCIETATE ANONIMA FECHADA - EMPRESA PRIVADA		
8 - NIRE		
Logradouro: AVENIDA DOMINGOS FERREIRA		
Número: 2222	Complemento: SALA 01	
Bairro: BOA VIAGEM	CEP: 51811050	
Município: RECIFE		
10 - NIRE		
Logradouro: RUA GANDAVO, 73 SALA 102		
Número:	Complemento:	
Bairro: ENGENHO DE DENTRO	CEP: 20771040	
Município: RIO DE JANEIRO		
11 - NIRE		
Logradouro: RUA FERNÃO CARDIM, 164		
Número:	Complemento:	
Bairro: ENGENHO DE DENTRO	CEP: 20771020	
Município: RIO DE JANEIRO		
12 - NIRE		
Logradouro: AV. ANTONIO CARLOS MAGALHAES S/N 54102 ED. FERNANDEZ PLAZA		
Número:	Complemento:	
Bairro: ITAIGARA	CEP: 40330000	
Município: SALVADOR		
13 - NIRE		
Logradouro: RUA BERNARDINO DE CAMPOS, 1001 CONJ. 503		
Número:	Complemento:	
Bairro: HIGIENOPOLIS	CEP: 14075130	
Município: RIBEIRÃO PRETO		

FLORIANÓPOLIS - SC, 30 de agosto de 2000

MAX JOSEF REUSS STRENZEL
SECRETÁRIO GERAL

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