

CORPORATE  
ACCESS,  
INC.

F01000005288

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

1.) Iberamic, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

BK

SPECIAL INSTRUCTIONS

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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# 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. IBERAMIC, 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. DISTRICT OF COLUMBIA 3. 52-2109369  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/13/98 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. a. 156 ALMERIA AVE., SUITE 202 CORAL GABLES, FLORIDA 33134  
(Principal office address)
- b. 1401 NEW YORK AVE. N.W. SUITE 600 WASHINGTON D.C. 20005  
(Current mailing address)
8. ORGANIZATION, MARKETING OF INTERNATIONAL TRADE SHOWS FOR CERAMIC TILE  
(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: Corporate Access, Inc.  
Office Address: 236 E 16th Ave  
Tallahassee, Florida 32303  
(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.

Ray B. Smith

(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: FERNANDO DIAZOAddress: 1401 NEW YORK AVE N.W. SUITE 600  
WASHINGTON D.C. 20005Vice Chairman: JOAQUIN PINONAddress: 1401 NEW YORK AVE N.W. SUITE 600  
WASHINGTON D.C. 20005Director: PEDRO RIAZAAddress: 1401 NEW YORK AVE. N.W. SUITE 600  
WASHINGTON D.C. 20005Director: CARLOS CABRERA / VICENT NAMEDEUAddress: 1401 NEW YORK AVE. N.W. SUITE 600  
WASHINGTON D.C. 20005

## B. OFFICERS

President: PEDRO RIAZAAddress: 1401 NEW YORK AVE N.W. SUITE 600  
WASHINGTON D.C. 20005Vice President: PEDRO RIAZAAddress: 1401 NEW YORK AVE. N.W. SUITE 600  
WASHINGTON D.C. 20005Secretary: JOSE M. HERREROAddress: 1401 NEW YORK AVE. N.W. SUITE 600  
WASHINGTON D.C. 20005Treasurer: PEDRO RIAZAAddress: 1401 NEW YORK AVE. N.W. SUITE 600  
WASHINGTON D.C. 20005

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.

SECRETARY

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

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THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 13th day of July, 1998 *Articles of Incorporation of:*

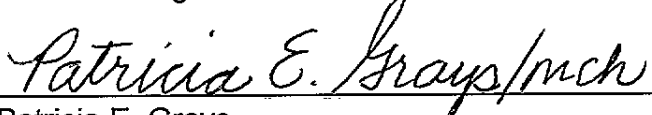
**IBERAMIC, INC.**

WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 28th day of August, 2001.

David Clark  
DIRECTOR

Elizabeth O. Kim  
Administrator  
Business Regulation Administration

  
Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor