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June 1, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Paris Ceramics USA Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
 Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

PARIS CERAMICS USA INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, 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.

ARTICLE I

The name of the Corporation is PARIS CERAMICS USA INC.

ARTICLE II

The state under the law of which it is incorporated is Connecticut.

ARTICLE III

The FEI number is 06-1340233.

ARTICLE IV

The date of incorporation was December 10, 1991.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

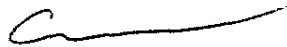
ARTICLE VII

The address of the principal office of the Corporation is

22 Knapp Street
Stamford, CT 06907

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is:



ARTICLE IX

The name and Florida street address of the initial registered agent is:


Carolyn Roy Byers
205 Seaview Avenue
Palm Beach, FL 33480

ARTICLE X

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: my 2

Signed: 
Carolyn Roy Byers, Registered Agent

ARTICLE XI

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.

ARTICLE XII

Names and business addresses of officers and/or directors:

OFFICERS

Charles Smallbone – President/Secretary/Treasurer
Westbrook Barn Boxford
Newbury Berkshire
England RG20 8DJ

Richard Abbott – Vice President
13 Highland Road
Westport, CT 06880

DIRECTORS

Charles Smallbone
Westbrook Barn Boxford
Newbury Berkshire
England RG20 8DJ

Date: 5/21/04

Signed: 
Richard Abbott, Vice President

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PARIS CERAMICS USA INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Biquarney", written over a horizontal line.

Secretary of the State

Date Issued: May 18, 2004