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**FOREIGN PROFIT/NONPROFIT CORPORATION**

StonePeak Ceramics, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. StonePeak Ceramics, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 314 West Superior Street, Suite 201, Chicago, IL 60610  
(Principal office address)  
Same as above  
(Current mailing address)
8. Manufacturing of ceramic tiles  
(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 NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Robert S. Lane**  
**Assistant Secretary**

**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 business addresses of officers and/or directors:**

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PAGE 03/05  
PAGE 04/06

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06 MAR -1 AM 11:09  
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**A. DIRECTORS**

Chairman: Maria Cristina Minozzi

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Cosimo De Leva

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

Director: Grazianno Verdi

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

**B. OFFICERS \*SEE ATTACHED FOR ADDITIONAL OFFICERS\***

President: \* CEO Maria Cristina Minozzi

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

Vice President: of Operations - Cosimo De Leva

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

Secretary: Maria Cristina Minozzi

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

Treasurer: Maria Cristina Minozzi

Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Maria Cristina Minozzi*  
(Signature of Director or Officer listed in number 12 of the application)

14. Cosimo De Leva, Vice-President of Operations  
(Typed or printed name and capacity of person signing application)

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PAGE 04/05

02/28/2006 18:51 3127500782

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PAGE 05/06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Item 12.B.

Names and business addresses of officers (continued):

Executive Vice President: Cosimo De Leva  
Address: 314 West Superior Street, Suite 201, Chicago, IL 60610

# Delaware

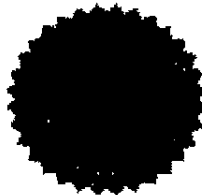
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONEPEAK CERAMICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4520598

DATE: 02-14-06