

**F11000004313**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
AMERICAN MARAZZI TILE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*K 10/27/11*

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11 OCT 26 AM 7:35  
DIVISION OF CORPORATIONS

**RECEIVED**  
11 OCT 26 AM 9:56  
FLORIDA DEPARTMENT 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. American Marazzi Tile, 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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 359 Clay Road, Sunnyvale, Texas 75182  
(Principal office address)  
359 Clay Road, Sunnyvale, Texas 75182  
(Current mailing address)
8. To conduct all lawful business pursuant to the Florida Statutes  
(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 FL 33324, 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.*
- Maria Ozaeta Maria Ozaeta  
(Registered agent's signature) Vice 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.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

11 OCT 26 AM 9:54

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

**A. DIRECTORS:**

Chairman: Alessandro Poletto

Address: Via Virgilio 30

Sassuolo Mo 41049 IT

Vice Chairman: David Carlile

Address: 359 Clay Road

Sunnyvale, Texas 75182

Director: Gianni Mattioli

Address: 359 Clay Road

Sunnyvale, Texas 75182

Director: Maria Bini

Address: Via Virgilio 30

Sassuolo Mo 41100 IT

**B. OFFICERS**

President: Gianni Mattioli

Address: 359 Clay Road

Sunnyvale, Texas 75182

Vice President: \_\_\_\_\_

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

Secretary: David Carlile

Address: 359 Clay Road, Sunnyvale, Texas 75182

Treasurer: David Carlile

Address: 359 Clay Road, Sunnyvale, Texas 75182

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David Carlile

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

11 OCT 25 AM 9:54  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

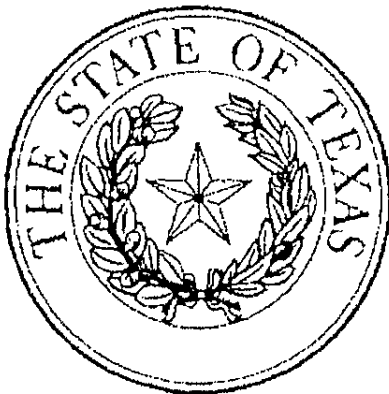
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for American Marazzi Tile, Inc. (file number 801487682), a Domestic For-Profit Corporation, was filed in this office on September 29, 2011.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: September 30, 2011

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SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 24, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

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Prepared by: SOS-WEB

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