

ALBERT V. VIGANO & ZURECK COMPANY P.A.
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MEMBER OF BNA INTERNATIONAL
OFFICES IN PRINCIPAL CITIES WORLDWIDE

April 1, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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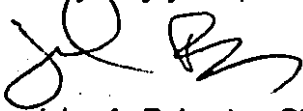
Re: Innovative Marble & Tile Inc.
11-2069015

Dear Sir/Madam:

Enclosed please find the Application by a Foreign Corporation for Authorization to Transact Business in Florida, the required payment and the New York State Certificate of Good Standing.

If you have any questions or require any additional information, please contact the undersigned. Please confirm in writing that you have registered the corporation.

Very truly yours,



John A. Buhagiar, CPA
Supervisor

JAB/dmg

Enclosure

cc: Mr. Jim Kopaz

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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. Innovative Marble & Tile, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New York
(State or country under the law of which it is incorporated)

3. 2/9/81
(Date of Incorporation)

4. Perpetual
(Duration)

5. 11-2569015
(Federal Employer Identification number, if applicable)

6. April 3, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 130 Motor Parkway, Hauppauge, NY 11788
(Current mailing address)

8. Sale & Installation of Marble
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Thomas Kaliski

Address: 55 Marion Lane
Jericho, NY 11752

Vice Chairman: _____

Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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Officers:

President: Karen Pearce

Address: 9 Truxton Road
Dix Hills, NY 11746

Vice President: Rosalie Cipolla

Address: 130 Motor Parkway
Hauppauge, NY 11788

Secretary: Sheldon Weiss

Address: 468 Arizona Avenue
Rockville Centre, NY 11570

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Nancy Lavin

Office Address: 1201 Southeast 2nd Court, Unit 415
Fort Lauderdale, Florida 33301
Zip Code

11. 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.

Registered agent's signature: _____

Nancy Lavin

12. 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.

13. Thomas Kaliski
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas Kaliski, Chairman

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of INNOVATIVE MARBLE & TILE INC. was filed on 02/09/1981, under the name of INNOVATIVE TILE DISTRIBUTORS OF AMERICA, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment INNOVATIVE TILE DISTRIBUTORS OF AMERICA, INC., changing name to INNOVATIVE MARBLE & TILE INC., was filed 04/22/1985.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of April
one thousand nine hundred and
ninety-five.

Richard F. Trenchard
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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