

F96000005072

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: San Antonio Tile, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

900001962559
-10/02/96--01012--022
*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Eliyahu Fuller
(Name of Person)

Coastal Tile Professionals
(Firm/Company)

5501 LaGorce Dr.
(Address)

Miami Beach, Fla. 33140
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 10:45
10/2

Should you need to call someone concerning this matter, please call:

Eliyahu Fuller at (305) 865-4395
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. San Antonio Tile, 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. Texas 3. 74-2617345
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Nov. 6, 1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5501 LaGorce Dr.
Miami Beach, Fla. 33140
(Current mailing address)

8. ceramic and hard tile installation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: Eliyahu Fuller

Office Address: 5501 LaGorce Dr.

Miami Beach, Fla., Florida, 33140
(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.

Eliyahu Fuller
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 AM 10:49
NOT

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Rena Fuller

Address: 5501 Lagorce Dr
Miami Beach, Fla 33140

Vice Chairman: Eliyahu Fuller

Address: 5501 Lagorce Dr
Miami Beach, Fla 33140

Director: Suzanne Kyle

Address: 2389 NW Military #528
San Antonio, Tx 78221

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Eliyahu Fuller

Address: 5501 Lagorce Dr
Miami Beach, Fla 33140

Vice President: Celenn Biles

Address: 9426 Pitearin
San Antonio, Tx 78250

Secretary: Suzanne Kyle

Address: 2389 NW Military #528
San Antonio Tx 78231

Treasurer: Suzanne Kyle

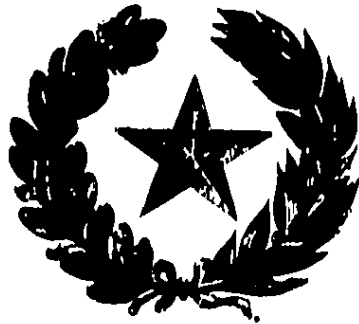
Address: Same

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 10 46

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

13. Eliyahu Fuller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eliyahu Fuller, President - Chairman
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

**IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of**

**SAN ANTONIO TILE, INC.
CHARTER NO. 1211411**


**were filed in this office and a certificate of incorporation was issued on
NOVEMBER 6, 1991;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued and
that the corporation is still in existence.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 009 -2 AM 10:46



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 9, 1996.*



**Antonio O. Garza, Jr.
Secretary of State**

DAE