Document Number Only 72263 CT Corporation System Requestor's Name 660 East **J**efferson Street 400002494904--8 -04/21/98--01037--005_ *****35.00 *****35.00 Tallahassee, FL 32310 222-1092 Phone Zip City State 400002494904--8 -04/21/98--01037--006 **CORPORATION(S) NAME** *****35.00 *****35.00 (() Profit () Amendment () Merger () NonProfit () Limited Liability Company () Dissolution/Withdrawal √Q Foreign () Annual Report () Other () Limited Partnership () Change of R.A. ()Name Registration () Reinstatement ()UCC-1 Financing Statement() UCC-3 Filing ()Fictitious Name () CUS () Photo Copies () Certified Copy () After 4:30 XX) Call if Problem () Cail When Ready Pick Up () Will Wait (x) Waik In () Mail Out Name Availability Please Return Extra Copies 4/21 File Stamped. Document Thank You!! Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

Impo Glaztile, Inc. (Name of corporation: must include the word "INCORPORATED", "COMP abbreviations of like import in language as will clearly indicate that it is a corporation or partnership if not so contained in the name at present.)			
Illinois	3,	36-259405	0
(State or country under the law of which it is incorporated)	-	(FEI number,	if applicable)
January 13, 1966 5. Perpetual (Duration: Year co	m will ce	ease to exist o	r "nemetual")
Approximately June 1, 1998 (Date first transacted business in Florida. (See sections 607.1501, 607.150)	-		
18500 North Creek Drive, Tinley Park, IL 60477			SECRETA DIVISION OF 98 APR 2
(Current mailing address)			
Sale and distribution of ceramic tile and related products			ED OF STATE ORPORATE PH 12: 5
(Purpose(s) of corporation authorized in home state or country to be carried Florida)	d out in th	he state of	-,7
Name and street address of Florida registered agent:			
Name: CT CORPORATION SYSTEM			
Office Address:c/o C T Corporation System, 1200 South Pine Islan	nd Road		
Plantation Florida, 33324 (Zip Code)			
Registered agent acceptance: aving been named as registered agent and to accept service of process for		e stated como	ration at the ols

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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Jeffrey R. Graves, Assistant Secretary

(Type Name and Title of Officer)



- 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman:	Rod Rangiyopash					
Address:	300 Arcata Boulevard					
	Clarksville, TN 37041					
Vice Chairr	nan: None					
Address:						
Director:	Tom Outlawe					
Address:	300 Arcata Boulevard					
_	Clarksville, TN 37041					
Director:	Richard J. Deutsch					
Address: _	18500 North Creek Drive					
	Tinley Park, IL 60477					
CERS						

B. OFFICERS

SECRETARY OF STATE VISION OF CORPORATIONS

CERO			
President:	Richard J. Deutsch		
Address:	18500 North Creek Drive		
_	Tinley Park, IL 60477		
Vice Preside	ent: Ralph D. Grah	'	
Address:	18500 North Creek Drive		
· —	Tinley Park, IL 60477		
Secretary:_	Edward J. Kahn	<u>-</u>	
Address:	33 N. LaSalle Street #3350		
	Chicago, IL 60602	<u></u>	

Treasurer: _	Ralph D. Grah
Address:	18500 North Creek Drive
	Tinley Park, IL 60477
NOTE: If necessary, you and/or directors.	ı may attach an addendum to the application listing additional officers
13E Zwa	-1 3. Kel
(Signature of Chairma application)	n, Vice Chairman, or any officer listed in number 12 of the
14. EDWARD J. KAHN	, Secretary
(Typed or printed pam	e and capacity of person signing application)

File Number 4613-509-1



I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

IMPO GLAZTILE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 13, 1966, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Te	stimony l	Uperrol, I hereto set
		be affixed the Great Seal of
_	'Illinois this _	20TH
day of	APRIL	<i>A.D., 19</i> _98_

George H Ryan SECRETARY OF STATE