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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002616466--9

-08/14/98--01058--028

*****70.00 *****70.00

Monarch Ceramic Tile, Inc.

- ☒ Profit
☐ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Fictitious Name
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ UCC-1 Financing Statement
☐ Photo Copies
☒ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Limited Liability Company
☐ Other
☐ Change of R.A.
☐ UCC-3 Filing
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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Monarch Ceramic 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
(State or country under the law of which it is incorporated)
3. 75-2774151
(FEI number, if applicable)
4. July 23, 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 359 Clay Rd.
Sunnyvale, TX 75182
(Current mailing address)
8. selling of glazed ceramic floor and wall tile
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Randy A. Shelley
(Registered agent's signature) (Officer)
RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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

Chairman: Filippo Marazzi
Address: c/o 359 Clay Rd.
Sunnyvale, TX 75182

Vice Chairman: _____
Address: _____

Director: Carlo Cottica
Address: c/o 359 Clay Rd.
Sunnyvale, TX 75182

Director: Gian Pietro Severi
Address: c/o 359 Clay Rd.
Sunnyvale, TX 75182

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

President: Daniel J. Lasky
Address: 359 Clay Rd.
Sunnyvale, TX 75182

Vice President: _____
Address: _____

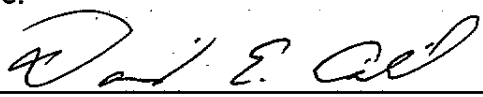
Secretary: David Carlile
Address: 359 Clay Rd.
Sunnyvale, TX 75182

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Treasurer: _____

Address: _____

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

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

14. David Carlile, Secretary
(Typed or printed name and capacity of person signing application)

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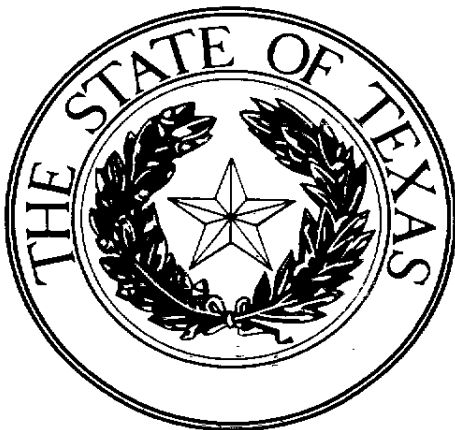
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of
MONARCH CERAMIC TILE, INC.
File No. 1499151-00

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TALLAHASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*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 August 11, 1998.*

Alberto R. Gonzales
Secretary of State

MAC