

F99000006116

Calixto González
10300 SW 72 Street, Suite 410
Miami, Florida 33173
Tel: 596-6392, Fax: 596-7386

November 5 1999

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

Re: **Corporation No. K842438**
Tiles and Stone Trading, Inc.
A Domestic Profit Corporation

4000002391644--8
-09/20/99--01136--005
*****87.50 *****87.50

Attention: **Mr. Shawn Logan**

Dear Mr. Logan:

According to our telephone conversation and your instructions, I am enclosing the two documents needed to complete the registration of the above referenced corporation.

- 1) The Certificate of Existence duly authenticated and,
- 2) The Application by Foreign Corporation for Authorization to Transact Business in Florida duly completed.

As soon as the registration is completed, please mail me the documents via the pre-paid Express Mail you already have. If you have any questions, please call me at 305-596-6392.

Thank you for your cooperation.

Very truly yours,


Calixto González

Encl:

FILED
93 NOV 29 AM 11:47
TALLAHASSEE, FLORIDA

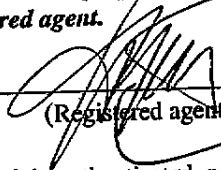
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. TILES AND STONE TRADING, 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. ATLANTA GEORGIA 3. 58-2429591
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 23, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7330 SW 42ND ST, MIAMI, FL. 33155
(Current mailing address)
8. SALES OF TILE AND MARBEL
(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 or Mail Drop Box **NOT** acceptable)
- Name: HECTOR BOTTA
- Office Address: 7330 SW 42 ST.
MIAMI, Florida, 33155
(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.

x 
(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.

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

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TALLAHASSEE, FL. 32304

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

Chairman: GIUSEPPE GATTI

Address: 7330 SW 42 ST
MIAMI, FL 33155

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GIUSEPPE GATTI

Address: 7330 SW 42 ST.
MIAMI, FL 33155

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. GIUSEPPE GATTI
(Typed or printed name and capacity of person signing application)

FILED
NOV 29 1987
FBI - MIAMI

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93060744
CONTROL NUMBER : K842438
DATE INC/AUTH/FILED: 11/23/1998
JURISDICTION : GEORGIA
PRINT DATE : 11/02/1999
FORM NUMBER : 211

CALIXTO GONZALEZ
10300 SW 72 ST., STE. 410
MIAMI, FL 33173

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TILES AND STONE TRADING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State