

04/11/203

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CERAMICA SPAIN USA DIVISION, INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

\* FILED

**ARTICLE I NAME**

The name of the corporation shall be: CERAMICA SPAIN USA DIVISION, INC

12 MAY 30 AM 9:25

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

5350 NW 77 CT

DORAL, FL 33166

Mailing address, if different is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5350 NW 77 CT

DORAL, FL 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Import, export and distribution of ceramic products from Spain

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Oscar G. Lopez

Address: 19820 NW 8th Street

Pembroke Pines, FL 33029

President, T, S

Name and Title:

Address:

Name and Title: Ceramica Spain Europe Division, SL

Address: C/ Malaga # 11

14540 La Rambla, Cordoba, Spain.

(Vice-president)

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Oscar G. Lopez

Address: 5350 NW 77th Ct

Doral, FL 33166

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is

Name: OSCAR G. LOPEZ

Address: 5350 NW 77 CT  
DORAL FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

5/29/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

5/29/2012

Date

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