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3/20/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GRUB CERAMIC AZULEV EAST, INC.

FAX AUDIT NUMBER: H9500003202

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1995

TIME REQUESTED: 18:44:07

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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2/2/95

**Articles of Incorporation
of
Gres Ceramic Azulev East, Inc.**

Article I. Name

The name of this Florida corporation is Gres Ceramic Azulev East, Inc.

Article II. Address

The mailing address of the Corporation is:

Gres Ceramic Azulev East, Inc.
10056 NW 41st Street
Miami, FL 33178

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Luis Agramunt
80 SW 8th Street, Suite 2077
Miami, FL 33130

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
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(305) 672-0888

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jean Ives Bloch
Pascual Cantos
Jose Campos

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

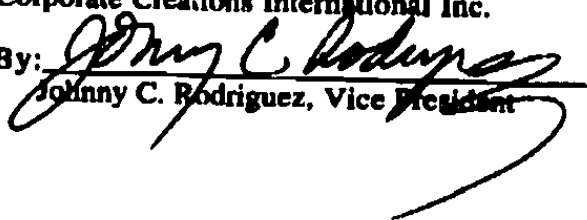
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 21, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 21, 1995.

Corporate Creations International Inc.

By:


Johnny C. Rodriguez, Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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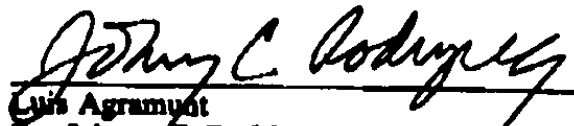
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Gres Ceramic Azulev East, Inc.

REGISTERED AGENT:
Luis Agramunt
80 SW 8th Street, Suite 2077
Miami, FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Luis Agramunt
By: Johnny C. Rodriguez, as attorney-in-fact
Date: March 21, 1995

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CORPORATIONS

PAGE 01

9/27/93

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SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000- 00

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0606

FAX: (305) 672-9110

((H95000010000))

DOCUMENT TYPE: DISSOLUTION

NAME: GRES CERAMIC AZULEV EAST, INC.

FAX AUDIT NUMBER: H95000010000

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/27/1993

TIME REQUESTED: 14:53:26

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 073171003004

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**Articles of Dissolution
Gres Ceramic Azulev East, Inc.**

Article I

The name of this Florida corporation is Gres Ceramic Azulev East, Inc.

Article II

The Corporation's Dissolution was authorized on 9/27/95.

Article III

The Corporation's Dissolution was authorized by its shareholders, and the number cast for dissolution was sufficient for approval.

Article IV

The effective date of Dissolution shall be 9/27/95.

The undersigned officer of the Corporation executed these Articles of Dissolution on September 28, 1995.

Gres Ceramic Azulev East, Inc.

By: _____

Jose Campos, Treasurer

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