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7/06/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OSAKA WALL COVERINGS, INC.

FAX AUDIT NUMBER: H95000007520

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/06/1995

TIME REQUESTED: 17:23:49

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TALLAHASSEE, FLORIDA

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95 JUL -7 PM 2:30
DIVISION OF CORPORATIONS

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Articles of Incorporation
of
Osaka Wall Coverings of America, Inc.

Article I. Name

The name of this Florida corporation is:

Osaka Wall Coverings of America, Inc.

Article II. Address

The mailing address of the Corporation is:

Osaka Wall Coverings of America, Inc.
c/o 80 SW 8th Street, Suite 2000
Miami, FL 33130

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CLERK OF DISTRICT COURT
JUL 10 1995
MIAMI, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 50,000 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 2000
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.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ignacio Ruiz Sanchez
Ignacio Ruiz Cortes

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 7, 1995

The undersigned incorporator executed these Articles of Incorporation on July 7, 1995


Corporate Creations International Inc.
Johnny C. Rodriguez
Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach, FL 33139-6629
(305) 672-0686

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

CORPORATION:

Osaka Wall Coverings of America, Inc.

REGISTERED AGENT:

Luis Agramunt
80 SW 8th Street, Suite 2000
Miami, FL 33130

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ST. LOUIS, MO
U.S. DEPT. OF JUSTICE

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.

Louis Agrammont
By: Johnny C. Ro
as attorney-in-fact

Date: July 7, 1995

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