

DAVID M. GONSHAK  
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1401 NORTHWEST SEVENTH STREET  
MIAMI, FLORIDA 33136

October 14, 1996

Florida Department of State  
Secretary of State  
State of Florida  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

ATTN: Division of Corporations

RE: CREMA MARFIL FROM SPAIN CORPORATION

700001978407--6  
-10/17/96--01032--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir,

Enclosed herewith please find the original Articles of Incorporation of the above named corporation together with my check in the amount of \$122,50.

This check will cover the following: \$35.00 filing fee; \$52.50 certified copy; \$35.00 for Registered Agent Designation.

Very truly yours,



DAVID M. GONSHAK

DMG/ap  
Enclosure

DMG  
10/18/96

FILED  
96 OCT 17 AM 11:34  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CREMA MARFIL FROM SPAIN CORPORATION

Article I - Name

The name of this Corporation is: CREMA MARFIL FROM SPAIN CORPORATION

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose

This Corporation is organized for the following purposes:

To engage in the business of purchase, sale and installation of all forms of floor coverings, including TILE AND MARBLE and for the purposes of transacting any and all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of no par value common stock.

Article V - Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent  
and Principal Office

The street address of the initial registered office of this Corporation is 209 West 21 Street, Hialeah, FL 33010 and the name of the initial registered agent of this Corporation is Miguel A. Sempere. The principal office and mailing address is: 209 West 21 Street, Hialeah, FL 33010.

Article VII - Initial Board of Directors

This Corporation shall have two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Miguel A. Sempere

209 West 21 Street  
Hialeah, FL 33010

Mercedes Sempere

209 West 21 Street  
Hialeah, FL 33010

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96 OCT 17 AM 11:34

DALLAS COUNTY, FLORIDA

Article VIII - Incorporation

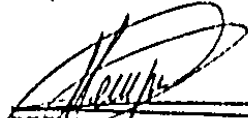
The name and address of the person(s) signing these Articles of Incorporation is/are:

Miguel A. Sempere and Mercedes Sempere, both of 209 West 21 Street, Hialeah, FL 33010.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of October, 1996.

Acceptance

I understand and accept the duties of Registered Agent of the above Corporation.

  
\_\_\_\_\_  
REGISTERED AGENT  
Miguel A. Sempere

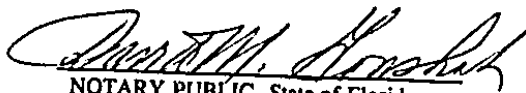
  
\_\_\_\_\_  
INCORPORATOR/SUBSCRIBER  
Miguel A. Sempere

  
\_\_\_\_\_  
INCORPORATOR/SUBSCRIBER  
Mercedes Sempere

STATE OF FLORIDA     )  
COUNTY OF DADE     ) ss.

Before me, a Notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Miguel A. Sempere and Mercedes Sempere known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of October, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:



DAVID M GONSHAK  
My Commission CC666320  
Expires Jul. 21, 2000