

P97000044276

5/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:09 PM

((H97000008216 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PORCELANOSA FLORIDA CORPORATION
AUDIT NUMBER.....H97000008216
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:06:47

FILED
97 MAY 19 AM 7:37
TALLAHASSEE, FLORIDA

11 5/20/97

(5)

H97000008216

ARTICLES OF INCORPORATION OF 97 MAY 19 AM 7:37
PORCELANOSA FLORIDA CORPORATION

FILED

SEAL
TALLAHASSEE

ARTICLE I - NAME

The name of this Corporation is PORCELANOSA FLORIDA CORPORATION

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is J. Luis Quintana and the street address of the initial registered office of this Corporation is 338 Minorca Avenue, Coral Gables, Fl. 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may

THIS INSTRUMENT PREPARED BY:
J. Luis Quintana, Esq.
QUINTANA & ASSOCIATES, P.A.
338 Minorca Avenue
Coral Gables, Florida 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #0768987

H97000008216

H9700008216

PAGE TWO OF ARTICLES OF INCORPORATION
OF PORCELANOSA FLORIDA CORPORATION

be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Initial Directors are:

NAMES:

ADDRESSES:

J. Luis Quintana

338 Minorca Avenue
Coral Gables, Fl. 33134

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

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

ARTICLE X - INCORPORATOR

The person signing these articles is J. Luis Quintana and his street address is 338 Minorca Avenue, Coral Gables, Fl. 33134.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at C/O 338 Minorca Avenue, Coral Gables, Fl. 33134, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

H9700008216

H97000008216

PAGE THREE OF ARTICLES OF INCORPORATION
OF PORCELANOSA FLORIDA CORPORATION

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

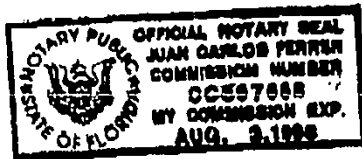
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16 day of May, 1997.


J. Luis Quintana

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared J. Luis Quintana known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of PORCELANOSA FLORIDA CORPORATION and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of May, 1997.




NOTARY PUBLIC, State of Florida
Juan Carlos Ferrer
Printed Name of Notary Public
My Commission Expires:

H97000008216

H97000008216

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

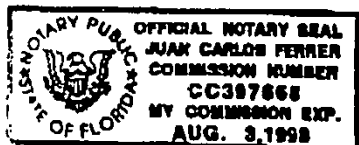
First, that PORCELANOSA FLORIDA CORPORATION, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named J. Luis Quintana, located at 338 Minorca Avenue, Coral Gables, FL 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this May 16, 1997.


J. Luis Quintana

SWORN TO AND SUBSCRIBED before me this May 16, 1997.




NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires:

FILED
97 MAY 19 AM 7:38
TALLAHASSEE

H97000008216