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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CERAMQUES CANADA INTERNATIONAL, INC.

AUDIT NUMBER.....H98000012108

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Ceramiques Canada International, Inc.

The Corporation is being formed for importing and ceramic tile sales and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Ceramiques Canada International, Inc.
2650 Airport Road S., Suite D
Naples FL 34112 COLLIER

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Delhi B. Pantoja
2650 Airport Road S., Suite D
Naples FL 34112

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Maria Olga Kokaychuk Albelo

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 extent permitted by applicable law.

Alfredo Padron, Jr. | FL Bar Member 0023906
Alfredo Padron, Jr., P.A.
102 East 49th Street
Hialeah FL 33013
305-231-9258

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alfredo Padron, Jr.
Alfredo Padron, Jr., P.A.
102 East 49th Street
Hialeah FL 33013

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 25, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 30, 1998.



ALFREDO PADRON, JR.
by L.A. Uriarte as attorney-in-fact

Alfredo Padron, Jr. | FL Bar Member 0023906
Alfredo Padron, Jr., P.A.
102 East 49th Street
Hialeah FL 33013
305-231-9258

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ceramiques Canada International, Inc.

REGISTERED AGENT/OFFICE:

Delhi B. Pantoja
2650 Airport Road S., Suite D
Naples FL 34112

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.



DELHI B. PANTOJA
by L.A. Uriarte as attorney-in-fact

Date: June 30, 1998.

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