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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Dal-Tile Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

WL 12/30/04

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dal-Tile Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1881066
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 160 S. Industrial Blvd., Calhoun, GA 30701
(Principal office address)

P. O. Box 12069 Calhoun, GA 30703
(Current mailing address)

8. house certain employee services functions
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James W. Roubel
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES W. ROUBEL VP-Treas
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
DAL-TILE SERVICES, INC.**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman	Frank H. Boykin c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701
Director	Jerry L. Melton c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701
Director	Suzanne W. Alcocer c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701

B. OFFICERS

President and Chief Executive Officer	Jeffrey S. Lorberbaum c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701
Vice President – Finance and Assistant Secretary	Frank H. Boykin c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701
Vice President and and Corporate Secretary	Jerry L. Melton c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701
Vice President and Treasurer	Scott R. Veldman c/o Mohawk Industries, Inc. 160 S. Industrial Blvd. Calhoun, GA 30701

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Vice President and
Corporate Controller

Michel S. Vermette
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President, General
Counsel and Assistant
Secretary

Salvatore J. Perillo
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President

W. Christopher Wellborn
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President

Michael McGlothlin
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President and
Assistant Secretary

Suzanne W. Alcocer
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

Vice President - Tax
and Assistant Secretary

James W. Roebuck
c/o Mohawk Industries, Inc.
160 S. Industrial Blvd.
Calhoun, GA 30701

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAL-TILE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3546302

DATE: 12-14-04