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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GENESIS-APS AMERICA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Genesis-APS America Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5722 S. Flamingo Rd. #334
Ft. Lauderdale, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution and Importation of tile trim

ARTICLE IV SHARES

The number of shares of stock is:

(00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT B. ASH, President & Treasurer
SARAH B. ASH, V-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert B. Ash
5722 S. Flamingo Rd #334
Ft. Lauderdale, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert B. Ash
5722 S. Flamingo Rd #334
Ft. Lauderdale, FL 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/27/64
Date



Signature/Incorporator

4/27/64.
Date