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05/11/06--01035--018 **138.75

FILED

2006 MAY 22 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1006-22082

2006 MAY 22 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AAA Marble Shine, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry Greenwald
Name (Printed or typed)
6467 NW 43rd Terrace
Address
Boca Raton, FL 33496
City, State & Zip
561 213-2346
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Henry Greenwald
6467 NW 43 Terrace
Boca Raton, FL 33496
Phone (561) 213-2346**

The Florida Department of State Division of Corporations

Attention: Tammy Hampton

This letter is in reference to updating the start-up of my corporation and fictitious name. I want to change the corporation name to AAA Marble Restoration, Inc. The fictitious name should be AAA Marble Shine, Inc. Thank you for your attention on these matters. Please contact me if you have any questions.

Sincerely,



Henry Greenwald



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAY 22 PM 2:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 12, 2006

HENRY GREENWALD
6467 NW 43RD TERRACE
BOCA RATON, FL 33496

SUBJECT: AAA MARBLE SHINE, INC.
Ref. Number: W06000022082

We have received your document for AAA MARBLE SHINE, INC. and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address for the registered agent in article VI.

Please list the address for the incorporator in article VII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 606A00033743

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

AAA Marble Restoration, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6467 NW 43rd Terrace
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Floor Service

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry Greenwald Pres 6467 NW 43rd Terrace
Boca Raton, FL 33496
Ben Greenwald V Pres. (Same)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Henry Greenwald
6467 NW 43rd Terrace
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry Greenwald
6467 NW 43rd Terrace
Boca Raton FL 33496

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

5/12/06

Date



Signature/Incorporator

5/12/06

Date