Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000287096 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVI

Account Number : I2000000146

Phone Fax Number

: (305)444-4994 : (305)444-4977

Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please.

V11	Address:			
	ALLLI HOSS:			

FLORIDA PROFIT/NON PROFIT CORPORATION A.S.A.P. MARBLE & TILE INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

District Section

12/8/2011 10:50:48 AM PAGE 1/001 Fax Server

December 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: A.S.A.P. MARBLE & TILE INC

REF: W11000061519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H11000287096 Letter Number: 611A00027457 graph and said in

FILED

11 DEC -8 AM 9: 38

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF

A.S.A.P. MARBLE & TILE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Namo

The name of the corporation shall be:

A.S.A.P. MARBLE & TILE INC

Article II - Principal Office

The principal place of business shall be:

4994 SW 32ND TERR FT LAUDERDALE, FL 33312

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any lawful business.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ARIE LEVI 4994 SW 32ND TERR FI LAUDERDALE, FL 33312

11 DEC -8 AM 9:38

Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of TALLAHASSEE. FLORIDA Incorporation is (are):

Name	Title	Address	Shares
ARIE LEVI	PRESIDENT REGIRTERD AGENT SECRETARY	4994 SW 32ND TERR FT LAUDERDALE, FL 33312	50%
APRIL L. ALONSO	VICE-PRESIDENT	4994 SW 32ND TERR FT LAUDERDALE, FL 33312	50%

Article VII Directors

The name(s) and street address (os) of the director(s) to these Articles of Incorporation is (arc):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7 day of December 2011

distriction.

FILED

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

11 DEC -8 AM 9: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: A.S.A.P. MARBLE & TILE INC

2. The name and address of the registered agent and office is:

ARIE LEVI 4994 SW 32ND TERR FT LAUDERDALE, FL 33312

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x / / / / / (Seal)