Ploride Department of Onto Division of Corporations Extra chiling to theet

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.

(((H180000142143)))



H180000142143ABCV

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

70:

Division of Corporations

Fax Number : (850)617-6391

From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION TILE & PORCELAIN FACTORY OUTLET INC

Certificate of Status	0
Certified Copy	l l
Page Count	05
Estimated Charge	\$78.75

8 JAN 16 PM 1: 31

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 1 7 2018

K. Brumbley

https://efile.sunbiz.org/scripts/efilcovr.exe

1/11/2018

January 12, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: TILE & PORCELAIN FACTORY OUTLET INC

REF: W18000003544

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: H18000014214 Letter Number: B18A00000804

TAN UNITED

ARTICLES OF INCORPORATION OF TILE & PORCELAIN FACTORY OUTLET INC

I, LIZIT HAIM being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 8TH day of JANUARY, 2018.

(If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the corporation shall be TILE & PORCELAIN FACTORY OUTLET INC

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned, as fully and to the same extent as natural persons might or could do, viz:

FLOORING SALES

And do any all things matters necessary and appertaining thereto and further enabling this

Prepared by Carol Serchay, Accountant 5300 NW 33 Avenue Suite 117 Fort Lauderdale, Florida 33309 954-484-3900 Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statues and any successor or supplemental statue or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereinafter or before enumerated of incidental to the powers herein named, or which shall at any time appear conductive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

1804-A CLEVELAND STREET HOLLYWOOD, FL 33020

With the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE [1] member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

NAME

<u>ADDRESS</u>

LIZIT HAIM

5810 PARK ROAD

FORT LAUDERDALE, FL 33312

ARTICLE VIJI

The name and address of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME

ADDRESS

NO. OF SHARES

LIZIT HAIM

5810 PARK ROAD

500

FORT LAUDERDALE, FL 33312

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be

1804-A CLEVELAND STREET

HOLLYWOOD, FL 33020

ARTICLE XI

The Corporation has designated as its Registered Agent, LIZIT HAIM who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation has of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set forth my hand and seal at Fort Lauderdale, Broward County, Florida this 8TH day of JANUARY, 2018.

LIZIT HAIM

ACKNOWLEDGMENT

Having been named as Registered Agent for the above stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open such offices.

REGISTERED AGENT

LIZIT HAIM