

BBS

Ballon Business Services

P980 00039 509

APR 27, 1998

DIVISION OF CORPORATIONS
THE CAPITOL
Tallahassee, Florida 32301

600002504926--7
-04/29/98--01038--013
*****70.00 *****70.00

Attn: Secretary of State

Dear Sir:

Enclosed please find Articles of Incorporation for the following corporation: **CIMBA CLASSICS INC.**

We have also enclosed a check made payable to Secretary of State in the amount of \$70.00 to cover the filing fees for this corporation.

If any additional fees are due, please contact this office for payment. Please mail the approved Articles of Incorporation and assigned Charter No. to the address indicated below.

Yours truly,

Judith M. Ballon
Judith M. Ballon

FILED
98 APR 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs. (2)

Linda McCombs GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA add
DATE 5-1-98
DOC. EXAM. CB

ARTICLES OF INCORPORATION
OF
CIMBA CLASSICS INC.

FILED
98 APR 29 AM 9:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CIMBA CLASSICS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 600 shares of capital stock of the Par Value of \$1.00 which shall be designated "Common shares", and all of which shall have the same rights and privileges.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or

Series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of this corporation is 1 EDINBURGH DRIVE, HAINES CITY, FL. 33844

The name and address of the initial Registered Agent of this corporation is ROBERT J. CIMBA, 1 EDINBURGH DR.

HAINES CITY, FL. 33844

. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent"


Registered Agent, Robert J. Cimba

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Michael Cimba Jr.
1 Edinburgh Dr
Haines City, FL. 33844

Robert J. Cimba
P.O. Box 238
Centreville, MD. 21617

Francis M. Cimba
112 Marcedas St.
Johnstown, PA
15904

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is MICHAEL CIMBA JR. 1 EDINBURGH DRIVE, HAINES CITY, FLORIDA 33844

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

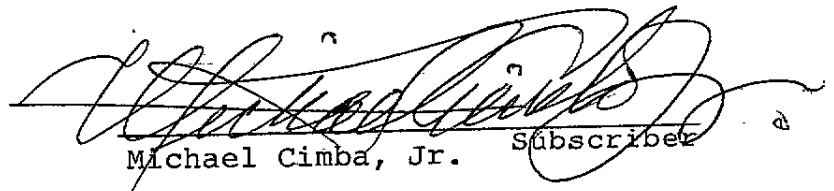
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

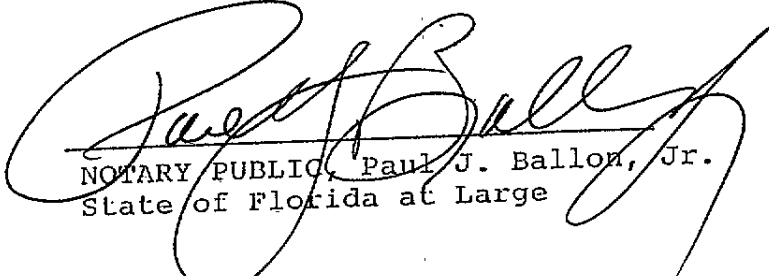
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of APRIL, 1998.


Michael Cimba, Jr. Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County setforth above,
personally appeared MICHAEL CIMBA JR.
and personally known to me, or who presented a valid Driver's
License, and who did (did not) take an oath, and who did
acknowledge before me that he executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, in the State and County afore-
said, this 27th day of APRIL, 1998.


NOTARY PUBLIC, Paul J. Ballon, Jr.
State of Florida at Large

My Commission Expires: 05/24/2001

