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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC DISTRIBUTOR ENTERPRISES, INC.

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

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ARTICLES OF INCORPORATION

OF

CLASSIC DISTRIBUTOR ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be **CLASSIC DISTRIBUTOR ENTERPRISES, INC.** The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

5125 NW 165TH STREET
MIAMI, FLORIDA 33014

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Import, Export, Wholesale of Houseware goods. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

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PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW; FLORIDA BAR NO.: 298123
2465 NW. 7 STREET
MIAMI, FL. 33125
PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**PRAFULCHANDRA SHANKERBHAI PATEL
5125 NW 165TH STREET
MIAMI, FLORIDA 33014**

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**PRAFULCHANDRA SHANKERBHAI PATEL
5125 NW 165TH STREET
MIAMI, FLORIDA 33014**

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	ADDRESS	POSITION
PRAFULCHANDRA SHANKERBHAI PATEL	5125 NW 165TH STREET MIAMI, FLORIDA 33014	PRESIDENT
VELJI L. SHAR	5125 NW 165TH STREET MIAMI, FLORIDA 33014	VICE-PRESIDENT

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned incorporator has executed these Articles of Incorporation this 31ST of JULY, 2000.


**PRAFULCHANDRA SHANKERBHAI PATEL
REGISTERED AGENT/INCORPORATOR**

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NOTARY PUBLIC

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces **DRIVER'S LICENSE** as proof of their identification on this **31ST**, day of **JULY, 2000** in, **MIAMI, FLORIDA, [DADE COUNTY]**.

MY COMMISSION EXPIRES:



SIGNATURE OF NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)



Miguel D Zepeda
My Commission CC000473
Expires February 10, 2004

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TALLAHASSEE, FLORIDA

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