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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.****PIEDMONT CLASSIC, INC.**

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ARTICLES OF INCORPORATION

- OF -

PIEDMONT CLASSIC, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is PIEDMONT CLASSIC, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is, 10530 NW 26<sup>th</sup> Street Suite F104, Miami, FL 33172 and the name of the registered agent of this corporation at that address is ANDREW E. SCHANTZ. The address of the corporation's principal office is the same as the address of its registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

	NAME	ADDRESS
ANDREW SCHANTZ President	10770 NW 66 <sup>TH</sup> STREET 100C Miami, FL 33178	
ALFREDO HERNANDEZ Secretary	3301 N.E. 5th Avenue, #313 Miami, FL 33137	
ALAN PERLMAN Vice President	100 SE 2 <sup>ND</sup> Street 17 <sup>TH</sup> FLR Miami, FL 33131	
KEITH SCHANTZ Treasurer	563 West 49 <sup>TH</sup> Street Miami Beach, FL 33140	

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:  
NAME

ADDRESS

ANDREW SCHANTZ 10770 NW 66<sup>th</sup> Street 110C  
Miami, FL 33178

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X - INDEMNIFICATION

This 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 thereto, 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 5<sup>th</sup> day of FEBRUARY, 2001.

  
ANDREW E. SCHANTZ

STATE OF FLORIDA )

:SS.:

COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2001, by ANDREW E. SCHANTZ, who is personally known to me, and who did/did not take an oath.

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NOTARY PUBLIC,

State of Florida at Large

My Commission Expires:

DESIGNATION OF RESIDENT AGENT.

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

(Attached to the Articles of Incorporation of

PIEDMONT CLASSIC, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following  
is submitted in compliance with said Acts and made a part of the Articles of  
Incorporation of said corporation to which this document is attached:

THAT, PIEDMONT CLASSIC, INC., desiring to organize under the laws of the  
State of Florida, with its registered office as indicated in the Articles of  
Incorporation in the City of Miami, County of Dade, State of Florida, has named  
ANDREW E. SCHANTZ, as its Registered Agent to accept service of process within  
this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep  
office open during prescribed hours; to post my name (and any other officers of  
said corporation authorized to accept service of process at the above Florida  
designated address) in some conspicuous place in office as required by law.

  
ANDREW E. SCHANTZ,  
Resident Agent

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