

PO1000051683
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLASSIC TRENDS, INC.
(Proposed corporate name - must include suffix)

200004243232--6
-05/17/01--01127--023
122.50 **78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMIE SCHOENMAKER
Name (printed or typed)

1401 HUMMINGBIRD DRIVE
Address

DELRAY BEACH, FL 33444
City, State & Zip

561- 445-6835
Daytime Telephone number

FILED
01 MAY 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TELETYPE MAY 24 2001

4

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

CLASSIC TRENDS, INC.

FILED
01 MAY 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*1401 HUMMINGBIRD DRIVE
DELRAY BEACH, FL 33444*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAMIE SCHOENMAKER
1401 HUMMINGBIRD DRIVE
DELRAY BEACH, FL 33444*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

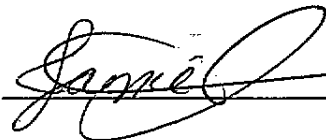
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES SCHOENMAKER
JAMIE SCHOENMAKER
1401 HUMMINGBIRD DRIVE
DELRAY BEACH, FLORIDA 33444

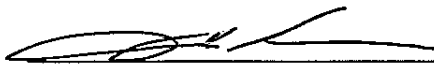
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of APRIL, 2001.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: CLASSIC TRENDS, INC.

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

JAMIE SCHOENMAKER
(NAME)

1401 HUMMINGBIRD DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33444
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Jamie Schoenmaker
(SIGNATURE)

4/26/01
(DATE)

FILED
01 MAY 17 2001
TALLAHASSEE, FLORIDA
SECRETARY OF STATE