

PG/000053/61

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

SUBJECT: GET ORGANIZED WITH A CLASSIC TOUCH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004274172--6
-05/21/01--01140--022
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
5-15-01

FROM: M'HAMED BENKIRAN
Name (Printed or typed)

1904 BRENGLER AVE
Address

ORLANDO, FL 32808
City, State & Zip

(407) 291-1553
Daytime Telephone number

FILED
01 MAY 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-20-01
mc

**ARTICLES OF INCORPORATION
OF**

GET ORGANIZED WITH A CLASSIC TOUCH, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is GET ORGANIZED WITH A CLASSIC TOUCH, INC.

ARTICLE II

The existence of the Corporation shall begin on May 15, 2001.

EFFECTIVE DATE

5-15-01

ARTICLE III

The street address of the principal office of the Corporation is 1904 Brengle Avenue, Orlando, FL, 32808.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 400, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1904 Brengle Avenue, Orlando, FL 32808. The initial registered agent for the Corporation at that address is M'hamed Benkiran.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Kenneth M. Berube
6818 Limpkin Dr.
Orlando, FL 32810

M'hamed Benkiran
8207 White Swan Court
Orlando, FL 32836

ARTICLE VIII


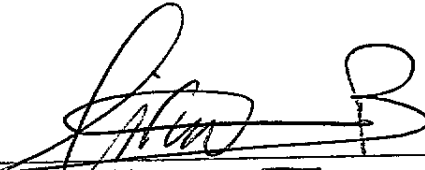
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The officers of the corporation are:

President: M'hamed Benkiran
Vice President: Kenneth M. Berube
Secretary: M'hamed Benkiran
Treasurer: Kenneth M. Berube

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on May 15, 2001.

	
<u>Kenneth M. Berube</u>	<u>M'hamed Benkiran</u>
<u>05-15-2001</u>	<u>5/15/01</u>
Date	Date

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

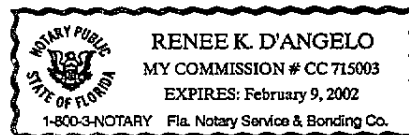
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Get Organized With A Classic Touch, Inc.
2. The name and address of the registered agent and office is:

M'hamed Benkiran
8207 White Swan Court
Orlando, FL 32836

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

M'hamed Benkiran 5/15/01 Renee K. D'Angelo 5/15/01
M'hamed Benkiran Date Notary Date



FILED
01 MAY 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL 32302