

PD 000109461

CLASSICA
Lifestyle

Ms. Dale White
Document Specialist
New Fillings Section

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*****78.75 *****78.75

Dear Ms. White,

I apologize for the mistakes done in my document for CLASSICA *Lifestyle* Company.

As per your request, I am enclosing the revised document reflecting the changes that needed to be fixed.

For your reference, my Company's Address is:

P.O. BOX 66-8284
Miami, FL 33166

■ \$78.75
Filing Fee
& Certificate of Status

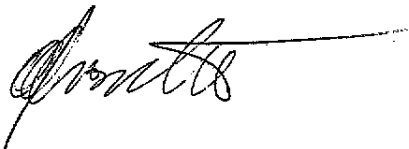
Our Telephones are:

305-742-4798
305-975-4798

Fax: 305-471-8963

Thanking you in advance for your assistance regarding this matter.

Sincerely,



Victor H. Granthon

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01 NOV 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D. WHITE NOV 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

VICTOR HUGO GRANTHON
P BOX 66-8284
MIAMI, FL 33166

SUBJECT: CLASSICA LIFESTYLE COMPANY
Ref. Number: W01000025436

We have received your document for CLASSICA LIFESTYLE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 901A00060074

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLASSICA LIFESTYLE COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 66-8284
Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To present to society the innovation of a long lasting product & its ability to change life styles & incorporate new healthy ways to cook.

ARTICLE IV SHARES

The number of shares of stock is:

N/A

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Victor H. Granthon - Director
P.O. BOX 66-8284
Miami, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Victor H. Granthon

11528 NW 60 TERRACE APT 477
MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor H. Granthon
P.O. BOX 66-8284
Miami, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date