

P02000038857

July 25, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300005188933--2
-04/03/02--01035--012
*****78.75 *****78.75

Subject: Classic's Undersea Art & Collectibles, Inc.

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 and Certificate of Status
- (X) \$78.75 Filing Fee and Certified Copy
- () \$87.50 Filing Fee, Certified Copy and Certificate of Status

From: Joseph Duclos
5020 S.W. Hawk Hurst Avenue
Davie, FL 33331

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -3 PM 11:54

F. CHESSEY APR 10

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Classic's Undersea Art & Sports Collectibles, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5020 S.W. Hawk Hurst Avenue, Davie, FL 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Joseph Duclos
5020 S.W. Hawk Hurst Avenue
Davie, FL 33331

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Joseph Duclos
5020 S.W. Hawk Hurst Avenue
Davie, FL 33331

Signature/Incorporator

Date

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.

Signature/Registered Agent

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -3 PM 11:56