# P01000067060

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
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02 JUN 18 PH 3: 32

## FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC & NOW INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
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9/6/18 6/18/02 9-35 AM

# Articles of Incorporation Of

#### Classic & Now Inc.

The undersigning incorporators, 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 & Now Inc.

## Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business

## Article III Mailing Address

The initial mailing address of the corporation is:

Corporation Act.

7258 NW 70<sup>th</sup> St Miami Fl 33166

## Article IV Duration

This corporation shall exist perpetually.

## Article V <u>Capital stock</u>

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

# Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of directors is:

Gala Elman-President Emiliano Y. Grodzki-Secretary/Treasurer

# Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Emilio J. Masforroll 11180 W Flagler St # 11 Miami Fl 33174

## Article IX Incorporators

The name and address of the incorporators are:

Emiliano Y. Grodzki Gala Elman 7258 NW 70th St. Miami FL 33166

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation on \_\_\_\_\_\_\_/\_\_\_\_/2002

# ERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

#### Classic & Now Inc.

Organized under the laws of the State of Florida, with its principal place of business at 7850 NW 70<sup>th</sup> St. Miami Fl 33166, has named Emilio J. Masforroll as it agent to accept service of process within this state.

Emiliano Y. Grodzki Segretary

Dated: 6/19/2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my/duties.

Βv

Emilio J. Masforroll