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(Requestor's Name)

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(City/State/Zip/Phone #)

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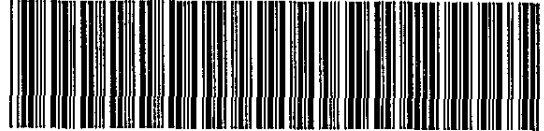
(Business Entity Name)

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02 DEC -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/5/02

TRANSMITTAL LETTER

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

SUBJECT: Classy Kids Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Michelle Ferraro
Name (Printed or typed)

14878 Bonny Brook Dr
Address

Orlando FL 32826
City, State & Zip

407 222 4132
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
CLASSY KIDS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: CLASSY KIDS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business / mailing address is: 14878 BONNYBRIDGE DR
ORLANDO, FL 32826-4117

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: for any legal business purposes as allowed by Florida law under the Florida Business Corporation Act.

ARTICLE IV – SHARES

The number of shares of stock is: Ten thousand (10,000) shares of Common Stock. Par value one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/ DIRECTORS

Michelle Ferraro
14878 BONNYBRIDGE DR
ORLANDO, FL 32826-4117

ARTICLE VI – REGISTERED AGENT

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

Michelle Ferraro
14878 BONNYBRIDGE DR
ORLANDO, FL 32826-4117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Ferraro
14878 BONNYBRIDGE DR
ORLANDO, FL 32826-4117

ARTICLE VIII EFFECTIVE DATE

The effective date of the Corporation shall be January 2, 2003

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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.

<u>Michelle Ferraro</u>	<u>11-25-02</u>
Signature/ Registered Agent	Date
<u>Michelle Ferraro</u>	<u>11-25-02</u>
Signature/ Incorporator	Date