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LAW OFFICE

STEVEN T. UTRECHT, P.A.

2295 CORPORATE BLVD., SUITE 211 BOCA RATON, FLORIDA 35481

> (561) 995-1975 FAX (561) 995-1938

June 16, 2004

Secretary of State
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399
Classy Chassis of Palm Beach, Inc.

RE: Classy Chassis original Articles of Incorporation Our File # 04-024

Dear Sir or Madam:

Enclosed herewith is an original and photocopy of the Articles of Incorporation for Classy Chassis, Inc., which we request that you file with the Secretary of State and return a certified copy to the undersigned.

For the foregoing purpose, we have enclosed our check in the amount of \$ 70.00, together with a self-addressed stamped envelope to expedite the return of the certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Steven T. Utrecht

STU:pj

Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 18, 2004

STEVEN T UTRECHT, ATTORNEY 2295 CORPORATE BLVD STE 211 BOCA RATON, FL 33431

SUBJECT: CLASSY CHASSIS, INC.

Ref. Number: W04000023599

We have received your document for CLASSY CHASSIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 404A00040737

X

ARTICLES OF INCORPORATION

OF

Classy Chassis of Palm Beach, Inc.

OIL JUN 17 IM 9:58

The undersigned hereby forms a Corporation under the following Charler of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Classy Chassis of Palm Beach, Inc. The address of this corporation is 615 Industrial Street, Lake Worth , Florida 33461.

ARTICLE II

The purpose of the Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2295 Corporate Blvd, Unit #211, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is one and their names and addresses are as follows: Gerald Mutchinson, 1308 West Ocean Ave, Lantana, Florida

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

ARTICLE VII

The name and address of the Incorporator is:

Steven T Utrecht, 2295 Corporate Blvd #211, Boca Raton, Florida 33432

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Classy Chassis of Palm Beach, Inc. for the uses and purposes aforesaid this 25th day of May, 2004

for the uses and purposes aforesaid this 25th day ofMay, 2004

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STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Steven T Utrecht, to me well known or produced his/her driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 35 day of May 2004.



My Commission Expires: Aug. 10,2004

ACCEPTANCE

I certify that I am a permanent resident of Palm Beach County, Florida and my address is: 2295 Corporate Boulevard NW, Suite 211, Boca Raton, Florida 33431. I hereby accept the foregoing designation as Resident Agent.

Executed this 252 day of May, 2004

STCEe~

Steven T. Utrecht.

Registered Agent