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EFFECTIVE DATE
4/27/05

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5/3/05 BUK

ROLINSKI, TERENZIO & SUAREZ, L.L.P.

ATTORNEYS AT LAW 127 WEST CHURCH AVENUE LONGWOOD, FLORIDA 32750

LOUIS J. SUAREZ JR."

DANIELLE ESPINET

*FL, CT, Federal Bars
"Limited to Immigration

and Naturalization

SYLVIA J. ROLINSKI ROBERT T.TERENZIO*

> TEL (407) 788-1020 FAX (407) 788-1831 Email <u>rtsllp@earthlink.net</u>

OFFICES: Potomac, MD Washington, DC New York, NY

April 27, 2005

VIA DHL EXPRESS AIRBILL NO. 920953258944

Secretary of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Re:

A Classy Place, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and a Designation of Registered Agent for A Classy Place, Inc.

I enclose one original with two copies for your use. I am also enclosing a check in the amount of \$78.75, representing the filing fees for the incorporation of the for profit corporation, the certified copies, and for the registered agent designation.

When complete, please forward all documents to me in the stamped self-addressed envelope provided.

Thank you for your courtesies.

Robert T. Terenzio

Sincerely you

RTT/mng Enclosures: (5)

ARTICLES OF INCORPORATION

In Compliance with Chapter 607, F.S., (For Profit)

05 APR 28 AM 9: 34

ARTICLE I NAME

TALLAHASSEE, FLORIDA

The name of the corporation shall be:

4/27/05

A CLASSY PLACE, INC. a for profit Florida corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

403 West Vine Street Kissimmee, Florida 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business for which profit corporations may be incorporated under Florida Statutes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As otherwise authorized under Florida Law and the By-Laws of this Corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Director is:

JACQUELINE J. DEGHETTO 403 West Vine Street Kissimmee, Florida 34741

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is:

April 27, 2005

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT T. TERENZIO 127 West Church Avenue Longwood, Florida 32750

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

ROBERT T. TERENZIO 127 West Church Avenue Longwood, Florida 32750

ARTICLE IX SHARES

The initial number of shares that shall be issued is 100.

By my hand signed and sealed this 27th day of April, 2005.

Robert T. Zerenzio, Incorporator

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.

Robert T. Terenzio April 27, 2005