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Account Name : JIM SIERRA & ASSOCIATES

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FLORIDA PROFIT CORPORATION OR P.A.

KLASSIC PROCESSING, CORP.

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### ARTICLES OF INCORPORATION

- OF -

## KLASSIC PROCESSING, CORP.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### **ARTICLE 1**

The name of this corporation shall be:

#### KLASSIC PROCESSING, CORP.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1,00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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Prepared by: JIM SHERRA & ASSOCIATES 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33163 TEL, (305) 271-7310 FAX: (305) 271-4422

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8905 NW 112<sup>TH</sup> ST. HIALEAH GARDENS, FL 33018

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

AMERICA PEREZ Pres/Treas 10930 SW 53<sup>rd</sup> Dr. MIAMI, FL 33165 YANELY FILGUEIRAS
V-Pres/Sec
1670 NE 191<sup>st</sup> St. Unit 205-3
North Miami Beach, FL 33179

#### ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

AMERICA PEREZ 10930 SW 53rd Dr. MIAMI, FL 33165 YANELY FILGUEIRAS 1670 NE 191<sup>st</sup> St. Unit 205-3 North Miami Beach, FL 33179

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, AMERICA PEREZ AND YANELY FILGUEIRAS, being natural person(s), competent to contract, has here unto set his/their hands and seal this <u>28</u> day of JULY, 2005.

AMERIÇA PEREZ

PRES/TREAS

Prepared by: JIM SIERRA & ASSOCIATES SSSO SW 87<sup>TM</sup> APENUE MIAMI, PL 33165 TEL (305) 271-7310 FAX. (305) 271-4422

# STATE OF FLORIDA S.S. COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared AMERICA PEREZ and YANELY FILGUEIRAS, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

WITNESS my hand and official scal this 28th day of JULY, 2005.

JIM SIERRA
Notary Public - State of Florida
My Commission Expires Oct 10, 2005
Commission 2 DD064206
Bonder/ By National Notary Assn.

My commission expires:

Prepared by: JIM SIERRA & ASSOCIATES \$550 SW 87<sup>TH</sup> APENUE MIAMI, FL 33165 TEL (305) 271-7310 FAX. (305) 271-4422

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: KLASSIC PROCESSING CORP.
WITH ITS PLACE OF BUSINESS AT: 8905 NW 112 <sup>TH</sup> ST., IIIALEAH GARDENS, FL 33018  HAS NAMED AMERICA PER EIZ. (Name of Registered Agent)
LOCATED AT: 10930 SW 53 <sup>rd</sup> DR MIAMI, FL 33165  (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF <u>MIAMI</u> , STATE OF <u>FLORIDA</u> , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE Corporate Officer) AMERICA PEREZ TITLE: PRES/TREAS
DATE: JULY 28th, 2005
I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE (Registered Agent) AMERICA PEREZ
DATE: JULY 28th, 2005

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>th</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 I'AX. (305) 277-4422

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