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(City/State/Zip/Phone #)

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(Business Entity Name)

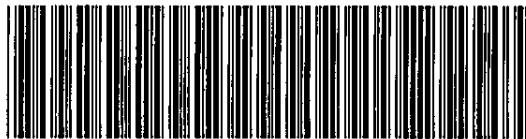
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FILED
07 JAN 16 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: classy Perfumes and Watches, 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: Law Offices of Irina Nemtsev, P.A.
Name (Printed or typed)

1920 E. Hallandale Beach Blvd, #608
Address

Hallandale Beach, FL 33009
City, State & Zip

(954) 458-7185
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CLASSY PERFUMES AND WATCHES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

CLASSY PERFUMES AND WATCHES, INC.

The address of the principal office of this Corporation shall be: 941 NE 24th Avenue, Hallandale, Florida 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nemtsev, P.A.
1920 E. Hallandale Beach Blvd., #608
Hallandale Beach, FL 33009
Tel: (954) 458-7185
FL Bar No.: 0086037

ARTICLE IV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1920 E. Hallandale Beach Blvd., Suite 608, Hallandale Beach, FL 33009, and the name of the initial registered agent of the Corporation at that address is: IRINA NEMTSEV, ESQ.

ARTICLE VI. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director(s) who shall hold office for the first year of the Corporation, or until his/her successor is elected or appointed is:

MICHAEL NEMTSEV
President/Director

941 NE 24th Avenue
Hallandale, FL 33009

ARTICLE VIII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Irina Nemtsev, Esq.	1920 E.Hallandale Beach Blvd., Suite 608 Hallandale Beach, FL 33009
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IN WITNESS WHEREOF, the undersigned subscribing incorporator

Subj: info
Date: 1/4/2007 3:08:36 PM Eastern Standard Time
From: classypw@gmail.com
To: IrinaLaw@aol.com

SS #: 590-32-4232

Name: Classy Perfumes and Watches

Tel: 954-458-9877

Address: 941 NE 24th Ave Hallandale, FL 33009

If you need any other info let me know

Misha

has hereunto set her hand and seal on this 12 day of January, 2007.

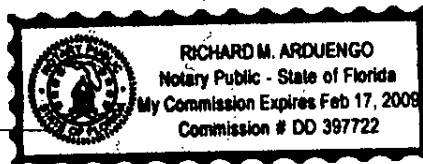

Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation of **CLASSY PERFUMES AND WATCHES, INC.** was acknowledged before me this 12 day of January, 2007, by Irina Nemtsev, Esq. who is personally known to me or who has produced FLORIDA Driver License as identification.

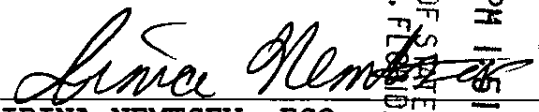

NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:


IRINA NEMTSEV, ESQ.

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JAN 16 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA