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SECRETARY OF STATE

144775

COVER LETTER

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

SUBJECT: CLASSIC COLLECTIONS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) cop	by of the articles of incorporation and	d a check for:	
S70.00 S78.75 Filing Fee Filing Fee & Certificate of	Status \$78.75 Filing Fee & Certified Copy		
FROM: SALLY H. KIMB		2001 SEC TALL	
	Name (Printed or typed)	N SEP 17	jį
117 WORTH COURT SOUTH			1
	Address	E D	
WEST PALM BEACH, FLORIDA 33405			Ven!
- contraction	City, State & Zip	TATE ORIDA	
561-659-3122			
**	Daytime Telephone number		

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



September 11, 2007

SALLY H. KIMBALL 117 WORTH COURT SOUTH WEST PALM BEACH, FL 33405

SUBJECT: CLASSIC COLLECTIONS CORP

Ref. Number: W07000044775

We have received your document for CLASSIC COLLECTIONS CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return 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 850-245-6052.

Paisley A Alford New Filing Section Division of Corporations

Letter Number: 407A00053753

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLASSIC COLLECTIONS OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

117 Worth Court South West Palm Beach, Florida 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of new and consigned goods and any and all lawful business related thereto.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sally H. Kimball - Director and President 117 Worth Court South West Palm Beach, Florida 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sally H. Kimball 117 Worth Court South West Palm Beach, Florida 33405

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Sally H. Kimball 117 Worth Court South West Palm Beach, Florida 33405

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

9/17/07
Signature/Incorporator

9/17/07

Date

9/17/07

Date

SECRETARY OF STATE