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COVER LETTER

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

SUBJECT:	Classic Touch Event Planning, Inc.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Julia Gaskins Name (Printed or typed)			
	9310 Fontainebleau Boulevard Apt. A-105 Address			
		Florida 33172 , State & Zip		
-	305-772-3635			

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 24, 2008

JULIA GASKINS 9310 FONTAINEBLEAU BLVD., APT. A-105 MIAMI, FL 33172

SUBJECT: CLASSIC TOUCH EVENT PLANNING, INC.

Ref. Number: W08000015027

We have received your document for CLASSIC TOUCH EVENT PLANNING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

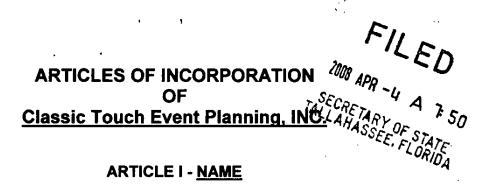
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 708A00017310

08 APR -4 AM 8: 00,



The name of the corporation is Classic Touch Event Planning, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Mary Williams 11370 SW 222nd street, Miami, Florida 33170.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The <u>principal office</u> of the corporation shall be located at 9310 Fontainebleau Boulevard, Apt. A-105, Miami, Florida 33172.

The <u>mailing address</u> of the corporation shall be **9310 Fontainebleau Boulevard, Apt. A-105, Miami, Florida 33172**.

Classic Touch Event Planning, Inc.
Articles of Incorporation
Page 2 of 5

ARTICLE VII - OFFICERS

The affairs of <u>Classic Touch Event Planning</u>, Inc, shall be managed by a Board of Directors and administered by a President, Secretary, Treasurer, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officer of the corporation who shall serve until elections are held and her address is:

President:

Julia Gaskins 9310 Fontainebleau Boulevard

Apt. A-105

Miami, Florida 33172

ARTICLE VIII - INITIAL BOARD OF DIRECTOR

This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Julia Gaskins

9310 Fontainebleau Boulevard Apt. A-105 Miami, Florida 33172

ARTICLE IX - BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and defend any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles of Incorporation is:

Julia Gaskins

9310 Fontainebleau Boulevard Apt. A-105 Miami, Florida 33172

ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on the <u>15th</u> day of <u>March</u> 2008.

Julia Gaskins

Classic Touch Event Planning, Inc.
Articles of Incorporation
Page 4 of 5

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Julia Gaskins who is personally known to me or who has provided a Florida Drivers License ____G252436815590___ as identification to verify identity, and he/she subscribed the above Articles of Incorporation and he/she did freely and voluntarily acknowledge before me according to the law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at **Miami-Dade** County, Florida, this 15th day of March 2008.

My Commission Expires:

FELTINA K. LITTLE
MY COMMISSION # DD 506058
EXPIRES: March 5, 2010

FL Notary Discount Assoc. Co.

Notary Public of the State

of Elerida at Large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: <u>Classic Touch Event Planning</u>, Inc.
- 2. The name and address of the registered agent and office is:

Mary Williams 11370 SW 222nd Street, Miami, Florida 33170

The undersigned hereby accepts to act in the capacity of Registered Agent for <u>Classic Touch Event Planning</u>, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 15th day of March, 2008.

Mary Williams

This instrument prepared by:
Name Julia Gaskins
Address 9310 Fontainebleau Boulevard
Apt. A-105
Miami, Florida 33172
Phone 305-772-3635

BECRETARY OF STATE

FILED