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SECRETARY OF STATE
SECRETARY OF STATE



March 31, 2008

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

Re: CLASSY RIDES OF FLORIDA, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 to cover the cost for Filing Fee, Certified Copy & Certificate of Status.

Thank you in advance for your attention in this matter.

Janies E. Campben

From:

James E. Campbell 11084 Via Sorrento Boynton Beach, Florida 33437 561-752-0882

FILED

ARTICLES OF INCORPORATION
OF
CLASSY RIDES OF FLORIDA, INC.

09 APR - 7 PM 12: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the Corporation is CLASSY RIDES OF FLORIDA, INC.

ARTICLE 2. LIFE

The period of duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE

The purpose for which the Corporation is organized is to engage in any or all lawful acts, activities or business for which a corporation may be organized pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

ARTICLE 4. NUMBER OF SHARES

The aggregate number of shares which the Corporation shall have authority to issue is ONE MILLION (1,000,000) SHARES and the par value of each share shall be TEN (.10) CENT. All shares shall be designated as Common Stock.

ARTICLE 5. COMMENCING BUSINESS

The Corporation shall not commence business until it has received for the issuance of its shares consideration of the value of at least ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE 6. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is 11084 Via Sorrento, Boynton Beach, Florida 33437.

ARTICLE 7. REGISTERED AGENT

The address of the initial Registered Agent of the Corporation is 11084 Via Sorrento, Boynton Beach, Florida 33437 and the name of the initial registered agent of the Corporation at such address is James E. Campbell.

Accepting the Designation as

Registered Agent,

James E. Campbell

ARTICLE 8.
BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall serve as directors until the first annual meeting of shareholders and until their successors shall have been elected and qualified, and whose name and address is as follows:

Name |

Address

Steven Isaacson

11084 Via Sorrento

Boynton Beach, Florida 33437

James E. Campbell

11084 Via Sorrento

Boynton Beach, Florida 33437

ARTICLE 9. NAME OF INCORPORATOR

The name and address of the incorporator of the Corporation is as follows:

<u>Name</u>	Address	SECOND REPORT
James E. Campbell	11084 Via Sorrento	- E- 1
•	Boynton Beach, Florida 33437	100 TO 10
	James E. Campbell, Incorporator	E.F. FLORIDA