

PO9000090499

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000232853 3)))



H09000232853ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 NOV -2 PM 3:32

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

ipt classics, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV -2 P 1:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

ARTICLES OF INCORPORATION

OF

**ITP Classics, Inc.**

The undersigned incorporation(s), for the purpose of forming a corporation  
Under the Florida Business Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

**ITP Classics, Inc.**

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

351 SOUTH CYPRESS ROAD, SUITE 110  
POMPANO BEACH, FLORIDA 33060-7159

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:

**10,000 shares @ \$0.10 par value**

ARTICLE IV -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEE E. MARCUS  
LOUIS MAMO & COMPANY  
351 SOUTH CYPRESS ROAD, SUITE 110  
POMPANO BEACH, FL 33060-7159

**FILED**

H09000232853  
NOV -2 P 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000232853

ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

PAUL MARC FREY  
351 SOUTH CYPRESS ROAD, SUITE 110  
POMPANO BEACH, FL 33060-7159

ARTICLE VI - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

President, Secretary, and Treasurer:  
PAUL MARC FREY  
351 SOUTH CYPRESS ROAD, SUITE 110  
POMPANO BEACH, FL 33060-7159

ARTICLE VII - AMENDMENT

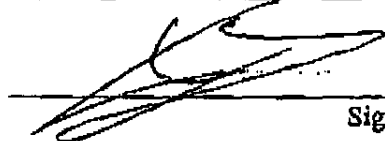
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this  
RMB day of NOVEMBER, 2009.

  
\_\_\_\_\_  
Signature/Title

ARTICLE X - EFFECTIVE DATE

The effective date of the corporation will be November 2, 2009.

H09000232853

NOV -2 P 1:15

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:  
**ITP Classics, Inc.**
2. The name and address of the registered agent and office:

LEE E. MARCUS  
LOUIS MAMO & COMPANY  
351 S. CYPRESS RD., SUITE 110  
POMPAHO BEACH, FL 33060-7159

SIGNATURE



Paul Marc Frey

TITLE

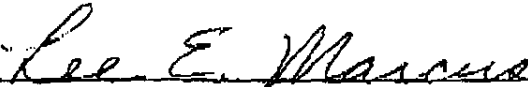
PRESIDENT

DATE

November 2, 2009

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

SIGNATURE



DATE

November 2, 2009

H09000232853