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Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
THINK CLASSY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THINK CLASSY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THINK CLASSY, INC.

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, including to own and operate a gift basket business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 18335 N.W. 12th Street, Pembroke Pines, Florida 33029.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr.

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the sole member of the Board of Directors are:

| | |
|-----------------|---|
| FRIEDA GUTERMAN | 18335 N.W. 12 th Street Pembroke Pines, Florida 33349 |
|-----------------|---|

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

| | |
|-----------------|---|
| FRIEDA GUTERMAN | 18335 N.W. 12 th Street Pembroke Pines, Florida 33349 |
|-----------------|---|

Secretary:

| | |
|-----------------|---|
| FRIEDA GUTERMAN | 18335 N.W. 12 th Street Pembroke Pines, Florida 33349 |
|-----------------|---|

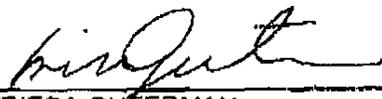
ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

FRIEDA GUTERMAN

18335 N.W. 12th Street
Pembroke Pines, Florida 33349

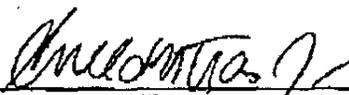
The undersigned has executed these Articles of Incorporation on this 31 day of March, 2011.



FRIEDA GUTERMAN

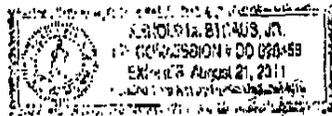
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of March, 2011, by Frieda Guterman who is personally known to me.



NOTARY PUBLIC, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **THINK CLASSY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 18335 N.W. 12th Street, Pembroke Pines, Florida 33029, has named Arnold M. Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ARNOLD M. STRAUS, JR., ESQ.
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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