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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION TOO CLASSY ENTERTAINMENT, INC.

Certificate of Status	O
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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:

TOO CLASSY ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1546 GREENLEA DRIVE CLEARWATER, FLORIDA 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
CARLOS JOHNSON
1546 GREENLEA DRIVE
CLEARWATER, FLORIDA 33755

VICE PRESIDENT
MICHAEL TOWNS
1546 GREENLEA DRIVE
CLEARWATER, FLORIDA 33755

SCHARY OF STATE

TOO CLASSY ENTERTAINMENT, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411

ARTICLE VIL INCORPORATOR

The name and Florida street address of the incorporator is:

CARLOS JOHNSON 1546 GREENLEA DRIVE CLEARWATER, FLORIDA 33755

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.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent

JOHNSON /Incorporator