

JUN-17-1995

S

9:55 AM

9045

P.01

995 0000 58516

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H95000008329)))
FD, DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135- 33401-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLASSIC DESIGN CONCEPTS, INC.
FAX AUDIT NUMBER: H95000008329
DATE REQUESTED: 07/28/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:36:35
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008329)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:08

95 JUL 26 PM 1:05
TALLAHASSEE, FL 32399

RECEIVED

95 JUL 28 AM 11:23

RECEIVED

**ARTICLES OF INCORPORATION
OF
CLASSIC DESIGN CONCEPTS, INC.**

④

The undersigned incorporator(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:

Classic Design Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*7110 NW 6th Avenue
Miami, FL 33150*

ARTICLE III SHARES

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

500 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Donato C. DiMuro
7110 NW 6th Avenue
Miami, FL 33150*

Friedfeld and Associates, P. A.
2980 McFarlane Road
Suite 210
Coconut Grove, FL 33133
(305) 444-9577 Phone
(305) 461-2337 Fax

H95000008329

H95000008329

ARTICLE V INCORPORATOR(S)

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

Donato C. DiMuro
7110 NW 6th Avenue
Miami, FL 33150

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th Day of July, 1995

Donato C. DiMuro

Signature

Signature

Signature

H9500008329

H9500008329

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Classic Design Concepts, Inc.

2. The name and address of the registered agent and office is:

*Donato C. DiMuro
7110 NW 6th Avenue
Miami, FL 33150*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 provisions 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 a registered agent.

Donato C. DiMuro

Signature

July 27, 1995

Date

95 JUL 28 PM 1:35