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JOSEPH E. MELENDI
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96 AUG -5 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO
TAMPA OFFICE

POST OFFICE BOX 11089
216 SOUTH MONROE STREET
SUITE 300
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 881-0080
TELECOPY (904) 888-0886

REGINALD N. GARCIA

August 2, 1996

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

100001913701
-08/06/96--01093--003
*****70.00 *****70.00

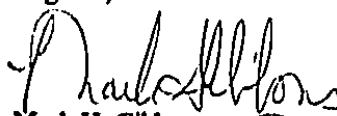
EFFECTIVE DATE

RE: CLASSIC MATCH, INC.

Dear Reader:

In reference to the above, enclosed herewith please find the Articles of Incorporation, Certificate Designating Place of Business or Domicile For The Service of Process Within This State, Naming Agent Upon Whom Process May Be Served, letter dated July 15, 1996 from the Florida Department of State reserving the above name, and a check in the amount of \$70.00 to cover the fee for incorporation. Please forward a date-stamped copy of the Articles of Incorporation to me at your earliest convenience.

Regards,


Mark H. Gibbons

MHG/cm

10/10/96

cc. William A. Laney
Paula Altare

PH
8/7/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1996

MARK GIBBONS
MELENDI, GIBBONS & GARCIA
408 E. MADISON ST.
TAMPA, FL 33602

The name CLASSIC MATCH, INC. has been reserved for 120 days beginning July 15, 1996. The reservation number is R96000003397 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 796A00034229

ARTICLES OF INCORPORATION
OF
CLASSIC MATCH, INC.

FILED
96 AUG -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: CLASSIC MATCH, INC.

ARTICLE II
DURATION

The corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The purposes for which the corporation has been formed are to engage in any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock which shall be designated "Common Shares."

ARTICLE V
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares or allowance of preemptive rights.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the corporation is: WILLIAM A. LANEY, 400 ALTERNATE KEENE ROAD, LARGO, FLORIDA 34641.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall not have less than one Director and not more than seven Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM A. LANEY	400 ALTERNATE KEENE ROAD LARGO, FLORIDA 34641

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
WILIAM A. LANEY	400 ALTERNATE KEENE ROAD LARGO, FLORIDA 34641

ARTICLE IX
BY-LAWS

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

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director or any

former officer or director, to the full extent permitted by law.

ARTICLE XI
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of execution and acknowledgement of these Articles of Incorporation by the Incorporator; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State.


ARTICLE XII
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 400 ALTERNATE KEENE ROAD, LARGO, FLORIDA 34641.

ARTICLE XIII
AMENDMENT

These Articles of Incorporation may be altered or amended by resolution, adopted by the Board of Directors and presented to and approved by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 1996.



WILLIAM A. LANEY
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

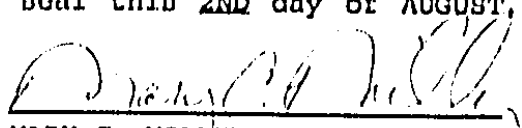
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally

appeared WILLIAM A. LANEY known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed, and who took an oath.

WITNESS my hand and official seal this 2ND day of AUGUST, 1996.



MARY C. MILLER
My Comm Exp. 7/12/98
Bonded By Service Inc
No. CC391947
☒ Personally Known ☐ Other (),


MARY C. MILLER
Notary Public, State of
at Large
My Commission Expires:

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

FILED
25 AUG -5 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

That CLASSIC MATCH, INC., a Florida corporation, with its registered office as indicated in the Articles of Incorporation, at 400 Alternate Keene Road, Largo, Florida 34641, has named WILLIAM A. LANEY as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

CLASSIC MATCH, INC.

By: 

WILLIAM A. LANEY
Registered Agent