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(((H96000011290))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 8-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H96000011290))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLASSY, INC.
FAX AUDIT NUMBER: H96000011290 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/13/1998 TIME REQUESTED: 17:40:53
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8-14-96

NOTED BY: [illegible]
SO: [illegible] AT 5:17 PM
[illegible]

CEBAR BRIGSO
M.B. TAX & ACCOUNTING SERVICES, INC.
8300 E. 4th Ave. #6
Hialeah, FL 33013
(305) 887-0048
EIN # 65 0332532

**ARTICLES OF INCORPORATION
OF**

CLASSEY, INC.

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96 AUG 14 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be CLASSEY, INC. Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes: DEVELOPMENT AND ATTRACTIONS SERVICES and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be FIVE HUNDRED shares of One Dollar par value.

ARTICLE IV - BEGINNING CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than \$500.00 Dollars.

ARTICLE V - INITIAL OFFICE

The principal office of this Corporation shall be 335 Ocean Drive #329, Miami Beach, FL 33139 or any other location authorized from time to time by its Board of Directors.

ARTICLE VI - DURATION

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Margarita C. Vignieri	Pres/Treas.	Maipu 216 Piso 5 "E" Buenos Aires, Argentina
Miguel A. Calabrese	V-Pres/Secr.	Maipu 216 Piso 5 "E" Buenos Aires, Argentina

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION

The names and subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take in:

<u>NAME</u>	<u>OFFICE</u>	<u>SHARES</u>	<u>VALUE</u>
Margarita C. Vignieri P/T	Maipu 216 5 "E"	250	\$250.00
	Buenos Aires, Argentina		
Miguel A. Calabrese V-Pres/S	Maipu 216 5 "E"	250	250.00
	Buenos Aires, Argentina		
		<u>500</u>	<u>\$500.00</u>

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

ARTICLE X - SMALL BUSINESS

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS WHEREOF. We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 13th day of August of 1996.


 Margarita C. Vignieri
 President/Treasurer


 Miguel A. Calabrese
 V-President/Secretary

PREPARED BY: Cesar Brioso
 M. B. TAX AND ACCOUNTING SERVICES, INC.
 3300 EAST 4th AVENUE #6
 HIALEAH, FL 33013
 EIN # 65-0332532
 PHONE: (305)-887-0048

STATE OF FLORIDA }
COUNTY OF DADE } SS:

Before me the undersigned authority, a Notary Public, duly authorized to take acknowledgments in the State of Florida, personally appeared, MARGARITA C. VIGNIERI and MIGUEL A. CALABRESE to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and stated, after duly sworn, and depose that they had executed the foregoing for the purposes described and set forth therein.

Witness, my hand and seal in the County and State above named, this 13th day of August, 1996.



Cesar Brioso
NOTARY PUBLIC, STATE OF FLORIDA
My commission Expires:



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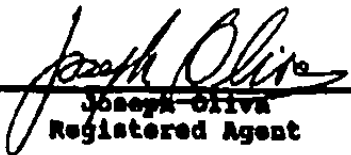
CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that CLASBY, INC. organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 335 Ocean Drive, #329, Miami Beach, Fl 33139 has named JOSEPH OLIVA located at 2243 Calais Drive, #3, Miami Beach, State of Florida 33141, 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 said Act relative to keeping open said office.


Joseph Oliva
Registered Agent

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P96000067649

Requestor's Name

M.B. TAX & ACCOUNTING SERVICES, INC.
3300 EAST 4TH AVENUE, SUITE 4
MIAMI, FL 33133

City/State/Zip

Phone #

300002082873--4

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
97 FEB 10 PM 4:18

FEB 1 1997

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CLASSY, INC.

SECOND: The date dissolution was authorized: 11/7/96

THIRD: Adoption of Dissolution (check one)

☒ **X** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by _____ (voting group)

Signed this 7th day of NOVEMBER, 1996

CLASSY, INC.
(Corporation Name)

By Margarita C. Vignieri
(Chairman or Vice Chairman of the Board, President, or other officer)

MARGARITA C. VIGNIERI
(Typed or printed name)

PRESIDENT
(Title)