

P97000050403

Gregory A. Martin : Associates, P.A.
Requestor's Name

100 N. Biscayne Blvd. Suite 601
Address

Miami, FL 33132
City/State/Zip Phone #

Office Use Only

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

1. World Class Holdings, Inc.
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

JUN 9

BSB

ARTICLES OF INCORPORATION

OF

WORLD CLASS HOLDINGS, INC.

97 JUN -6 AM 8:29

WALL STREET JOURNAL

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **WORLD CLASS HOLDINGS, INC.**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The number of shares of stock authorized by the corporation is 1,000,000. The shares shall have no par value. Only one class of shares of stock, common stock having full voting rights, is hereby created.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

The street address and mailing address of the initial principal office of the corporation shall be **New World Tower, 100 North Biscayne Boulevard, Suite 601, Miami, Florida 33132.**

Articles of Incorporation of WORLD CLASS HOLDINGS, INC.

ARTICLE V

The initial office of the registered agent of this corporation shall be at **New World Tower, 100 North Biscayne Boulevard., Suite 601, Miami, Florida 33132**. The initial registered agent at that address shall be **Gregory A. Martin**.

ARTICLE VI

The names and addresses of the initial director(s) of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**Gregory A. Martin, Esq.
100 North Biscayne Boulevard
Suite 601
Miami, FL 33139**

ARTICLE VII

The name and address of the Incorporator is:

**Eric N. Assouline, Esq.
Gregory A. Martin & Associates, P.A.
New World Tower
100 N. Biscayne Blvd.
Suite 601
Miami, Florida 33132**

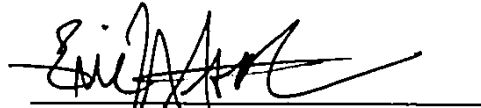
ARTICLE VIII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation

Articles of Incorporation of WORLD CLASS HOLDINGS, INC.

which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

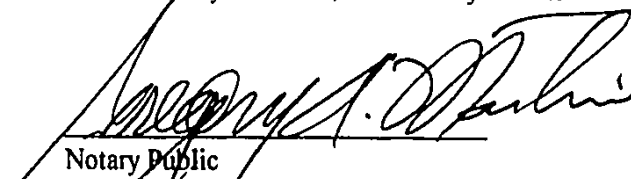
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 2nd day of June 1997.


Eric N. Assouline
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned authority, personally appeared Eric N. Assouline, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 2nd day of June 1997.


Notary Public
State of Florida

My Commission Expires:



GREGORY A. MARTIN
My Comm Exp. 5/24/2001
Bonded By Service Ins
No. CC625873
((Personally Known)) Other I.D.

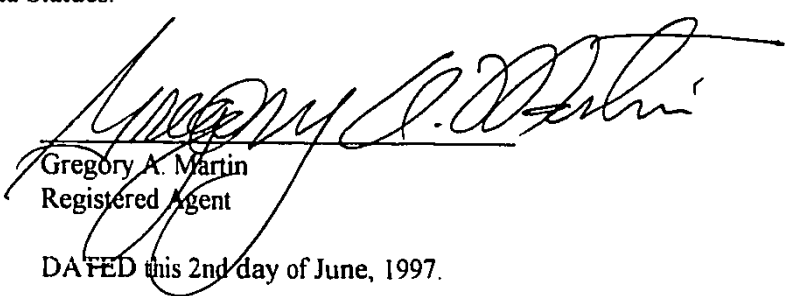
Articles of Incorporation of WORLD CLASS HOLDINGS, INC.

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

In compliance with the laws of Florida, the following is submitted:

First, that WORLD CLASS HOLDINGS, INC. desiring to organize under the laws of the State of Florida, has named Gregory A. Martin, Miami, County of Dade, State of Florida as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501 Florida Statutes.


Gregory A. Martin
Registered Agent

DATED this 2nd day of June, 1997.

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FILED
97 JUN -6 PM 8:29
CLERK OF COURT
DADE COUNTY
MIAMI, FLORIDA