P97000080863

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

SUBJECT:

CLASSY LADY CONSIGNMENT, INC.

Enclosed is an original an one (1) copy of the Articles of Incorporation and a check for:

(X) \$70.00 Filing Fee

() \$78.75 Filing Fee & Certificate

() \$122.50 Filing Fee & Certified

Сору

() \$131.25 Filing Fee Certified Copy & Certificate

FROM:

Trudy Haslim

8623 Regency Park Blvd. Port Richey, FL 34668

(813) 845-7572

700002292997--3 -09/15/97--01101--002 ******70.00 ******70.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 SEP 15 AN III: 14

W60/16

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLASSY LADY CONSIGNMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

> 8511 SR 54, Woodtrail Plaza New Port Richey, FL 34653

> > ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is:

> Ehrengard W. Campbell 8511 SR 54, Woodtrail Plaza New Port Richey, FL 34653

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorpogation are:

> Trudy Haslim 8623 Regency Park Blvd. Port Richey, FL 34668

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be October 1, 1997.

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

Shringard W. Campur 9/11/97
Signature/Registered Agent Date