1087462 FLORIDA DIVISION OF CORPORATIONS

10/09/97

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

5:22 PM

(((H97000016858 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CLASSIFIED INFO, INC.

AUDIT NUMBER..... H97000016858

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 CERT. COPIES....1

PAGES..... 4

DEL.METHOD..

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\*\*ENTER 'M' FOR MENU. \*\*

SMEER SELECTION AND <CR>: For F1 Option Menu F2

NUM

Connect: 00:13:42

20/10.9

EMPIRE CORPORATE KIT

DCT-69-1997 17:48

ye ioliolay

# H97000016858 ARTICLES OF INCORPORATION OF CLASSIFIED INFO. INC.

4

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

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

CLASSIFIED INFO, INC.

#### ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

### ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having an individual par value of One Dollar (\$1.00).

Document Propared By: Ivette Halpiten Leon, Esq. Florida Bar No.: 981834 Alayon & Pella, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 221-2110

> *80 801ССССОГРН* вилие совоение кіт

DCT-69-1997 17:48

S0/2014

### H97000016858

### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

AVELA. GONZALEZ 2692 S.W. 137th Avenue Miami, Florida 33175

## ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2692 S.W. 137th Avenue Miami, Florida 33175

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

AVEL A. GONZALEZ 2692 S.W. 137th Avenue Miami, Florida 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

378210CCO1PH 5

EMPIRE CORPORATE KIT

0CT-09-1997 17:48

442000010828

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

AVEL A. GONZALEZ 2692 S.W. 137th Avenue Miami, Florida 33175

> **ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 9 day of October, 1997.

Incorporator

STATE OF FLORIDA ) SS: COUNTY OF DADE

BEFORE ME, a Notary Public, personally AVEL A. GONZALEZ, to mo known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

H97000016858

EMPIRE CORPORATE KIT

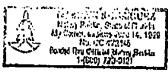
DCT-69-1997 17:48

### H97000016858

WITNESS my hand and official scal at Miami, Dado County, Florida, this \_\_\_\_\_ day of October, 1997.

Notary Public
State of Florida at Large

My Commission Expires:



#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CLASSIFIED INFO. INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this <u>9</u> day of October, 1997.

7 OCT -9 A

OF STATE

H970000 16858