Requestor's Name

Address

PINCHASIK · STRONGIN · MUSKAT · STEIN & COMPANY

A Professional Association of Certified Public Accountants

SUITE 500 BAYVIEW PLAZA
3225 AVIATION AVENUE MIAMI, FLORIDA 33133

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (i	f known):
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 Profit
NonProfit
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Other

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

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	OTHER FILINGS
_	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

CLASSICSOURCE, INC.

ARTICLE_I

The name of this Corporation is Classicsource, Inc. and its address is 9930 Collins Avenue, Apt. 8, Bal Harbour, Florida 33154.

ARTICLE II - DURATION 1

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue shall be 7,500 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3225 Aviation Avenue, Suite 500, Miami, Florida 33133, and the name of the initial registered agent of this Corporation at that address is Mitchell A. Yelen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Linda Siegel

9930 Collins Avenue #8 Bal Harbour, FL 33154

ARTICLE VII - INCORPORATOR

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

Mitchell A. Yelen

3225 Aviation Avenue Miami, FL 33133

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 9 th day of February, 1998.

Mitchell A. Yelen

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mitchell A. Yelen, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this __th day of February, 1998.

Notary Public, State of Florida

At Large

My commission expires:



CERTIFICATE OF REGISTERED AGENT

<u>of</u>

CLASSICSOURCE, INC.

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

That Classissource, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the County of Miami-Dade, State of Florida, has named Mitchell A. Yelen, located at 3225 Aviation Avenue, Suite 500, Miami, FL 33133, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 9 th day of February, 1998.

Mitchell A. Yelen

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SECRETAKT GENERATE
TALLAHASSEE, FLORIDA