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TRANSMITTAL LETTER
FILED

98 MAR -5 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CLASSISSIMO INC
(Proposed corporate name - must include suffix)

900002447609--6

-03/05/98--01011--001

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CLASSISSIMO INC
Name (Printed or typed)

8372 NORTH CORAL LAKE CIRCLE
Address

NORTH LAUDERDALE FL 33068
City, State & Zip

(954) 7204894 (954) 7208785
Daytime Telephone number

RECEIVED

98 MAR -5 AM 9:12

APR 14 1998
MID -5 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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98 MAR -4 PM 2:35

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *CLASSISSIMO INC*

ARTICLE II PRINCIPAL OFFICE

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

*8372 NORTH CORAL LAKE CIRCLE
NORTH LAUDERDALE FL 33068*

ARTICLE III SHARES

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

one Hundred. (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *BABACAR M'BOW*

*8372 NORTH CORAL LAKE CIRCLE
N. LAUDERDALE FL 33068*

ARTICLE V INCORPORATOR

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

*BABACAR M'BOW: 8372 NORTH CORAL LAKE CIRCLE
NORTH LAUDERDALE FL 33068*

Babacar M'Bow

Signature/Incorporator

March 05 - 1998

Date

(An additional article must be added if an effective date is requested.)

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

Babacar M'Bow

Signature/Registered Agent

March 05 - 1998

Date