

**CORPORATE
ACCESS,
INC.**

P98000046316

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) **U.K. Classic, Inc.**
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

FILED
98 MAY 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 22 AM 10:4
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DMC 5/22/98

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ARTICLES OF INCORPORATION

OF

U.K. CLASSIC, INC.

FILED

98 MAY 22 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is U.K. CLASSIC, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Maria Elena Botero
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

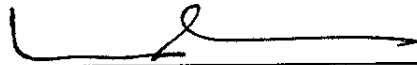
EIGHTH: The name and address of the initial registered agent
and the initial registered office are:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

NINTH: The principal office of the corporation is:

100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

DATED: May 14, 1998



GEORGE BEFELER, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.



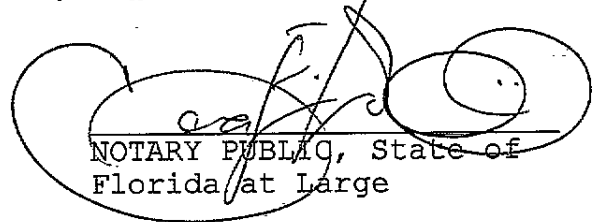
GEORGE BEFELER, ESQ.
Initial Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this the
____ day of May, 1998, by **GEORGE BEFELER, ESQ.** who did take an oath
and who is personally known to me.


NOTARY PUBLIC, State of
Florida at Large

My commission expires:

