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TRANSMITTAL LETTER

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

000002655200--0 -10/05/98--01039--008 *****70.00 *****70.00

SUBJECT: CLASSIC INTERIORS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM:

Edward J. Aiello

3000 NE 48 Ct Sw 303

Lighthouse Pt., Florida 33064-000

(954) 428-6784

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ARTICLES OF INCORPORATION

OF

CLASSIC INTERIORS, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is CLASSIC INTERIORS, INC...

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3000 NE 48 Court Sw 303, Lighthouse Pt., Florida 33064-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Edward J. Aiello, 3000 NE 48 Court Sw 303, Lighthouse Pt., Florida 33064-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Edward J. Aiello 3000 NE 48 Court Sw 303 Lighthouse Pt., Florida 33064-0000

The undersigned executed these articles of incorporation on September 29, 1998.

Edward J. Aiello, Incorporator

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Classic Interiors, Inc.
- 2. The name of the registered agent is Edward J. Aiello.
- 3. The address of the registered agent/registered office is 3000 NE 48 Ct Sw 303, Lighthouse Pt., Florida 33064-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Edward J. Aiello

Date: September 29, 1998,