

P98000088909

JOSE G. GOROSABEL
100 SW 11 ST
HALLANDALE, FL 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 12:47

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Classis Parking Systems Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002652268--2
-09/30/98-01037-010
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Jose G. Gorosabel GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. I
DATE 10/19/98
DOC. EXAM Doris Brown

Examiner's Initials

D. BROWN OCT 19 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1998

JOSE G. GOROSABEL
100 S.E. 11TH STREET
HALLANDALE, FL 33009

SUBJECT: CLASSIC PARKING SYSTEMS
Ref. Number: W98000022404

We have received your document for CLASSIC PARKING SYSTEMS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00049050

**ARTICLES OF INCORPORATION
OF
CLASSIC PARKING SYSTEMS CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 PM 12:47

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the Corporation is Classic Parking Systems Corporation

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is at 935 NE 199 St. Unit 202, North Miami, Florida 33179.

ARTICLE III REGISTERED AGENT

The registered agent for the Corporation is Jose G. Gorosabel and the address to be used for service to the Corporation shall be 935 NE 199 St. Unit 202, North Miami, Florida 33179.

ARTICLE IV BOARD OF DIRECTORS

- (I) The Corporation shall have a minimum of two (2) directors, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-laws.
- (II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify are:

Jose G. Gorosabel, President
100 SW . 11 St.
Hallandale, FL 33009

Catherine V. Santos, Vice-President
935 NE 199 St. Unit 202,
North Miami, Florida 33179

Jose G. Gorosabel, Treasurer
100 S. W. 11 St.
Hallandale, FL 33009

Catherine V. Santos, Secretary
935 NE 199 St. Unit 202,
North Miami, Florida 33179

ARTICLE V INCORPORATOR

The names and addresses of the incorporators are as follows:

Jose G. Gorosabel, President
100 S.W. 11 St.
Hallandale, FL 33009

Catherine V. Santos, Vice-President
935 NE 199 St. Unit 202,
North Miami, Florida 33179

Jose G. Gorosabel, Treasurer
100 S.W. 11 St.
Hallandale, FL 33009

Catherine V. Santos, Secretary
935 NE 199 St. Unit 202,
North Miami, Florida 33179

ARTICLE VI DURATION

The Corporation shall have perpetual existence.

ARTICLE VII PURPOSES

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII POWERS

The Corporation may exercise any powers limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, corporations, governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX CAPITAL STOCK

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE X COMMENCEMENT OF BUSINESS

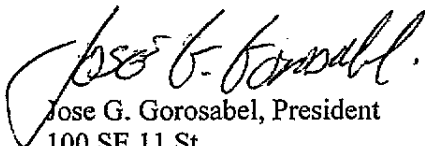
The minimum amount of capital with which the Corporation will commence business is

One Thousand dollars (US\$ 1,000.00)

ARTICLE XI INTERESTED DIRECTORS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's interest, be submitted for the approval of or ratification by the stockholders.

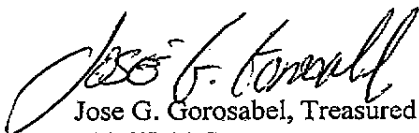
IN WITNESS WHEREOF, the undersigned have hereunto set their hands
This 14th day of September, 1998.



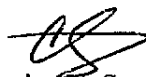
Jose G. Gorosabel, President
100 SE 11 St.
Hallandale, FL 33009



Catherine V. Santos, Vice- President
935 NE 199 St. Unit 202,
North Miami, Florida 33179



Jose G. Gorosabel, Treasured
100 SE 11 St.
Hallandale, FL 33009

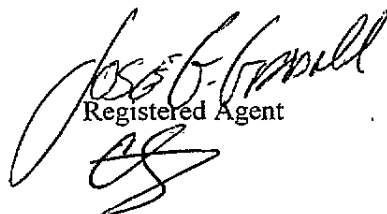


Catherine V. Santos, Secretary
935 NE 199 St. Unit 202,
North Miami, Florida 33179

Jose G. Gorosabel, President
100 SE 11 St.
Hallandale, FL 33009

FILED STATE
SECRETARY OF CORPORATIONS
98 OCT 14 PM 12:47

" I hereby am familiar with and accept the duties and responsibilities as registered agent for
CLASSIC PARKING SYSTEMS" CORPORATION


Registered Agent