

P99000010630

Johann Pfeiffer
51 Camelot Gardens Blvd. # 205
Lehigh Acres, Florida, 33936

Phone: (941) 369-2585

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

January 29, 1999

Subject: CLASSIC ART SUPPLY HOUSE INC.

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

\$ 122.50

to cover:

\$35.00	filing
\$35.00	Designation of registered agent
\$52.50	one certified copy

400002761014--2
-02/01/99--01142--002
****122.50 *****78.75

Sincerely,

Johann Pfeiffer



FILED
99 FEB -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-2/3/99

ARTICLES OF INCORPORATION
OF
CLASSIC ART SUPPLY HOUSE INC.

FILED
99 FEB - 1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

CLASSIC ART SUPPLY HOUSE INC.

ARTICLE II PRINCIPAL OFFICE

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

51 Camelot Gardens Blvd. # 205
Lehigh Acres, Florida, 33936

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

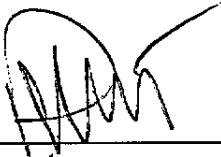
Johann M. Pfeiffer
51 Camelot Gardens Blvd. # 205
Lehigh Acres, Florida, 33936

ARTICLE V INCORPORATOR

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

Johann M. Pfeiffer
51 Camelot Gardens Blvd. # 205
Lehigh Acres, Florida, 33936

The undersigned has executed these Articles of Incorporation this 29th day of January, 1999.

A handwritten signature in dark ink, appearing to be 'J. Pfeiffer', is written over a horizontal line.

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 ART SUPPLY HOUSE INC.

2. The name and address of the registered agent and office is:

Johann Pfeiffer
51 Camelot Gardens Blvd. # 205
Lehigh Acres, Florida, 33936

Signature: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: January 29, 1999

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.

Signature: _____

Date: January 29, 1999