# P99000079506

ELIZA M. CLASS-SMYRSKI 6090 N.W. 186<sup>TH</sup> STREET, #15-304 MIAMI, FLORIDA 33015

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Filing of Articles of Incorporation for

ELIZA CLASS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for ELIZA CLASS, Inc. with a check for \$122.50 to cover the fees for filing these two documents. Please return the certified copy to our office to the attention of ELIZA M. CLASS-SMYRSKI, 6090 N.W. 186<sup>TH</sup> STREET, #15-304, MIAMI, FLORIDA 33015.

Thank you very much for your assistance in this matter

Sincerely

ELIZA W CTASS-SMYPSKI

Enclosure

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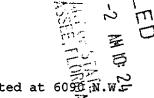
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### ARTICLES OF INCORPORATION

OF

ELIZA CLASS, INC.

ARTICLE I - NAME



The name of this corporation is ELIZA CLASS, INC. located at 6090 N.W.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 6090 N.W. 186<sup>TH</sup> STREET, #15-304, MIAMI, FLORIDA 33015, and the initial registered agent of this Corporation shall be ELIZA M. CLASS SMYRSKI, 6090 N.W. 186<sup>TH</sup> STREET, #15-304, MIAMI, FLORIDA 33015, who upon accepting this designation agrees to comply with the provisions of Section 48.091 (West 1990) with respect to keeping an office for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

ELIZA M. CLASS-SMYRSKI 6090 N.W. 186<sup>TH</sup> STREET, #15-304 MIAMI, FLORIDA 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31% day of August, 1999.

Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for ELIZA CLASS, INC.

Dated: August 31, 1999

Registered Agent

STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ELIZA M. CLASS - SMYRSKI, known to me to be the person who executed for foregoing Articles of Incorporation of ELIZA CLASS, INC., and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31ST day of August, 1999.

Motary Public

My Commission Expires:

