



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$230.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Classy Travel US Inc.

☐ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	10,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

TO ENGAGE IN, CONDUCT, AND CARRY ON, AS PRINCIPALS, AGENTS, OR IN ANY CAPACITY WHATSOEVER, THE LAWFUL BUSINESS OF PROVIDING MANAGEMENT AND MARKETING TRAVEL ALL OVER THE WORD SERVICES TO INDIVIDUALS AND BUSINESSES AND OTHERWISE ENGAGING IN ANY RELATED WORK OR BUSINESS. OTHERWISE TO CARRY ON ANY BUSINESS OR OTHER ACTIVITY WHICH MAY BE LEGALLY CARRIED ON BY A CORPORATION ORGANIZED UNDER THE BUSINESS CORPORATION LAWS OF THE STATE OF RHODE ISLAND, WHETHER OR NOT RELATED TO THOSE SET FORTH IN THE FOREGOING PARAGRAPH.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 870 RESERVOIR AVE

City or Town: CRANSTON

State: RI

Zip: 02920

The name of its initial registered agent at such address is MOHAMD A MABROUK, CTP

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until

dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

ANY STOCKHOLDER INCLUDING HIS HEIRS, ASSIGNS, EXECUTOR OR ADMINISTRATOR DESIRING TO SELL OR TRANSFER ANY STOCK OWNED BY HIM OR HER SHALL FIRST OFFER IT FOR SALE TO THE CORPORATION BY NOTIFYING THE BOARD OF DIRECTORS IN WRITING OF THE DESIRE TO SELL OR TRANSFER. SUCH WRITTEN NOTICE SHALL SPECIFY THE PRICE AT WHICH THE STOCKHOLDER IS OFFERING TO SELL OR TRANSFER THE STOCK, THE NAME OF THE PERSON OR ENTITY TO WHOM THE STOCKHOLDER WISHES TO SELL OR TRANSFER, AND SHALL INCLUDE THE NAME OF ONE ARBITRATOR.

THE DIRECTORS SHALL, WITHIN THIRTY DAYS FROM HAVING BEEN SO NOTIFIED, EITHER ACCEPT THE OFFER OR BY NOTICE IN WRITING TO THE STOCKHOLDER NAME A SECOND ARBITRATOR AND THE TWO ARBITRATORS SHALL NAME A THIRD. IT SHALL BE THE DUTY OF THE ARBITRATORS TO ASCERTAIN THE VALUE OF THE STOCK AND TO NOTIFY THE SHAREHOLDER AND THE DIRECTORS OF SUCH VALUE. THE SHAREHOLDER AND THE CORPORATION SHALL BEAR EQUALLY THE EXPENSES OF ARBITRATION.

AFTER THE ACCEPTANCE OF THE OFFER, OR THE NOTIFICATION OF THE DECISION OF THE ARBITRATORS AS TO THE VALUE OF THE STOCK, THE DIRECTORS SHALL HAVE THIRTY DAYS WITHIN WHICH TO PURCHASE THE STOCK. IF AT THE EXPIRATION OF THIRTY DAYS, THE DIRECTORS SHALL NOT HAVE EXERCISED THE RIGHT TO SO PURCHASE, THE STOCKHOLDER SHALL BE AT LIBERTY TO DISPOSE OF THE STOCK AS HE SEES FIT.

NO SHARES OF STOCK SHALL BE SOLD OR TRANSFERRED ON THE BOOKS OF THE CORPORATION UNTIL THESE PROVISIONS HAVE BEEN COMPLIED WITH, BUT THE BOARD OF

DIRECTORS
MAY IN
ANY PARTICULAR INSTANCE WAIVE THE REQUIREMENT.

TO THE EXTENT AND IN THE MANNER PROVIDED IN THE BY-LAWS THE
STOCKHOLDERS
MAY MAKE,
AMEND OR REPEAL THE BY-LAWS IN THE WHOLE OR IN PART, EXCEPT WITH
RESPECT TO
ANY
PROVISION THEREOF WHICH BY LAW OR BY THE BY-LAWS REQUIRES ACTION BY
THE
BOARD OF
DIRECTORS.

TO THE EXTENT AND IN THE MANNER PROVIDED IN THE BY-LAWS MEETINGS OF THE
STOCKHOLDERS MAY BE HELD ANYWHERE WITHIN THE COMMONWEALTH OF
MASSACHUSETTS
OR
ELSEWHERE IN THE UNITED STATES.

THE CORPORATION MAY ENTER INTO PARTNERSHIP AGREEMENTS (GENERAL OR
LIMITED)
AND
JOINT VENTURES WITH ANY PERSON, FIRM ASSOCIATION, OR CORPORATION
ENGAGED IN
CARRYING ON ANY BUSINESS IN WHICH THE CORPORATION IS AUTHORIZED TO
ENGAGE,
OR IN
CONNECTION WITH CARRYING OUT ALL OR ANY OF THE PURPOSES OF THE
CORPORATION.

ANY DIRECTOR(S) OR OFFICER(S), INDIVIDUALLY OR JOINTLY, MAY BE A PARTY OR
PARTIES
TO, OR MAY BE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS
CORPORATION OR IN
WHICH THIS CORPORATION IS INTERESTED, AND NO CONTRACT OR TRANSACTION
OF
THIS
CORPORATION OR IN WHICH THIS CORPORATION IS INTERESTED, AND NO
CONTRACT,
ACT OR
TRANSACTION OF THIS CORPORATION WITH ANY PERSON(S), FIRM, ASSOCIATION
OR
CORPORATION SHALL BE AFFECTED OR INVALIDATED BY REASON OF THE FACT
THAT ANY
DIRECTOR(S) OR OFFICER(S) OF THIS CORPORATION IS A PARTY OR PARTIES TO, OR
INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION, OR IN ANY WAY
CONNECTED
WITH SUCH
PERSON(S), FIRM, ASSOCIATION OR CORPORATION. IN ADDITION, EACH AND EVERY
PERSON
WHO MAY BECOME A DIRECTOR OR OFFICER OF THIS CORPORATION IS HEREBY

RELIEVED
OF ANY
LIABILITY THAT MIGHT OTHERWISE EXIST FROM THUS CONTRACTING WITH THIS
CORPORATION
FOR THE BENEFIT OF HIMSELF OR ANY FIRM, ASSOCIATION, OR CORPORATION IN
WHICH HE MAY
BE IN ANY WAY INTERESTED.

COMMON STOCK OF THE CORPORATION SHALL BE ISSUED IN ACCORDANCE WITH A
PLAN
UNDER THE
PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	AHMED NADIM LABIB	150 BOUL DE LA COTE VERTU 201 MONTREAL, CN K4NIC6 CN
INCORPORATOR	MOHAMED A ISMAIL	870 RESERVOIR AVE MONTREAL, CN K4NIC6 CN

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date: 06/10/2014

Signed this 10 Day of June, 2014 at 10:28:51 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

AHMED NADIM LABIB
MOHAMED A ISMAIL

Form No. 100
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

