33**50** S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time / Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILMGS ONALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 13, 2001

LAZARUS

MIAMI, FL

SUBJECT: CLOSETS & ETC., INC.

Ref. Number: W01000026010

We have received your document for CLOSETS & ETC., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 501A00061211

LE PERFERENCE STATE BIVISION OF CORPCRATENCY TALLAHASSEE, FLORIDA

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BECEINED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Closets & BEYOND INC.

ARTICLE II - PRINCIPAL OFFICE

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

1/325 S.W. 127 Street Miami, FL 33176

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynette E. IllerA 11325 S.W. 127 Street Miami, 76 33194

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: 1/225 CW2 127 Street

11325 S.W. 127 Street

ILYA ShurTK
The undersigned incorporator has executed these Articles of Incorporation this day of
ARTICLE VI- DIRECTOR(5)
The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are): - TILES PRESIDENT
- LYNEHE E. IllERA, - TRESIDENT
- Lynette E. Illera - President 11325 S.W. 127 Street
Miani FL 33176
- Ilya Shurik 11025 S.W. 127 Street - Vice - President
Miani, FL 33176
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE
Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.
Jeller E E T
Registered Agent Signature