

**Electronic Articles of Incorporation
For**

P05000102686
FILED
July 22, 2005
Sec. Of State
tburch

COOL CLOSETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOL CLOSETS, INC.

Article II

The principal place of business address:

3112 59TH ST.
SARASOTA, FL. 34243

The mailing address of the corporation is:

3112 59TH ST.
SARASOTA, FL. 34243

Article III

The purpose for which this corporation is organized is:

THE MANUFACTURE, SALE, AND INSTALLATION OF CUSTOM CLOSETS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

PHILLIP M ANDERSON
3112 59TH ST
SARASOTA, FL. 34243

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP M ANDERSON

Article VI

The name and address of the incorporator is:

PHILLIP M ANDERSON
3112 59TH ST
SARASOTA, FL 34243

Incorporator Signature: PHILLIP M ANDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP M ANDERSON
3112 59TH ST
SARASOTA, FL. 34243