

**Electronic Articles of Incorporation
For**

P09000055488
FILED
June 26, 2009
Sec. Of State
jshivers

CLOSEOUT CITY 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:

CLOSEOUT CITY INC.

Article II

The principal place of business address:

4300 KINGS HIGHWAY
SUITE 300
PORT CHARLOTTE, FL. US 33980

The mailing address of the corporation is:

4300 KINGS HIGHWAY
SUITE 300
PORT CHARLOTTE, FL. US 33980

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000

Article V

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

CHRISTINA GREENSTEIN
173 PORTOFINO
NOKOMIS, FL. 34275

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

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Registered Agent Signature: CHRISTINA GREENSTEIN

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
21215 BURBANK BLVD
SUITE 400
WOODLAND HILLS CA 91367

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DPT
RAIED MAKLED
4300 KINGS HIGHWAY SUITE 300
PORT CHARLOTTE, FL. 33980 US

Title: DVPS
IMAD MAKLED
4300 KINGS HIGHWAY SUITE 300
PORT CHARLOTTE, FL. 33980 US