

**Electronic Articles of Incorporation
For**

P13000055018
FILED
June 26, 2013
Sec. Of State
jshivers

CLOSEOUTS FLORIDA, 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:
CLOSEOUTS FLORIDA, INC.

Article II

The principal place of business address:
12785 WESTPORT CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:
12785 WESTPORT CIRCLE
WELLINGTON, FL. 33414

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:
100

Article V

The name and Florida street address of the registered agent is:
SUSAN COVE
12785 WESTPORT CIRCLE
WELLINGTON, FL. 33414

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

Registered Agent Signature: SUSAN COVE

Article VI

The name and address of the incorporator is:

SUSAN COVE
12785 WESTPORT CIRCLE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: SUSAN COVE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SUSAN COVE
12785 WESTPORT CIRCLE
WELLINGTON, FL. 33414

Title: VP
JOHN TORNABENE
12785 WESTPORT CIRCLE
WELLINGTON, FL. 33414