

DENNIS M. AZZOLINI
12267 Northwest 10th Street • Pembroke Pines • Florida • 33026
(954) 437-2047

August 2, 1996

Secretary of State
Division of Corporations
P.O. Box 6027
Tallahassee, Florida 32314

Re: **American Closets, Inc.**

Dear Sir:

Enclosed please find the original Articles of Incorporation for American Closets, Inc. Please proceed to file same with the State and forward to me certified copies of the Articles of Incorporation.

A check in the amount of \$122.50 payable to the Secretary of State representing your filing fee is enclosed.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DENNIS M. AZZOLINI

DM/lf

Enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMERICAN CLOSETS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes for the purpose of becoming a corporation, and pursuant thereto, set forth the following Articles:

1. The name of the corporation shall be AMERICAN CLOSETS, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose of the corporation shall be to carry on any and all lawful businesses for which corporations may be incorporated under the provisions of Chapter 607 of the Florida Statutes.
4. The corporation shall have authority to issue 500 shares of \$1.00 par value stock.
5. Preemptive rights are to be granted to the Shareholders.
6. The initial registered office of the corporation shall be at ^{12267 DA}~~H267~~ Northwest 10th Street, Pembroke Pines, Florida 33026, and the initial registered agent shall be Dennis M. Azzolini. The mailing address for the corporation shall be 12267 Northwest 10th Street, Pembroke Pines, Florida 33026.
7. The name and address of the initial incorporator is Dennis M. Azzolini, 12267 Northwest 10th Street, Pembroke Pines, Florida 33026.

IN WITNESS WHEREOF the undersigned has set his hand and
acknowledged the same this 28th day of August, 1996.

Dennis M. Azzolini
DENNIS M. AZZOLINI, Incorporator

SUBSCRIBED AND SWORN TO BEFORE ME this 28th day of August,
1996.



[Signature]
Notary Public in and for the
State of Florida

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned does herewith signify acceptance of appointing as
registered agent, and recognizes and accepts the street address set forth in
paragraph six (6) above, and below, as the street address of the initial registered
office of the corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dennis M. Azzolini
Dennis M. Azzolini
Registered Agent
12267 Northwest 10th Street
Pembroke Pines, Florida 33026
(954) 437-2047