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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAX, ACCOUNTING & RESEARCH, INC.

ACCT#: 074723001473

CONTACT: RICHARD BOLEK

PHONE: (813)733-7633

FAX #: (813)733-7933

NAME: THE CLOTHES NOOK OF PALM HARBOR, INC.

AUDIT NUMBER.....H98000010110

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

THE CLOTHES NOOK OF PALM HARBOR, INC.

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:

THE CLOTHES NOOK OF PALM HARBOR, INC.ARTICLE II PRINCIPAL OFFICE

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

1330 TAMPA RD
UNIT 306
PALM HARBOR, FL 34683

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY: DIANNE L. KUMBAT
264 BROOKSIDE CT
PALM HARBOR FL 34683
(813) 484-2809

DIANNE L. KUMBAT
264 BROOKSIDE CT
PALM HARBOR FL
34683

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TALLAHASSEE FLORIDA

Dianne L. Kumbat H98 0000 10110

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIANNE L. KUMBAT
264 BROOKSIDE CT
PALM HARBOR FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of MAY, 19 98.

Dianne L. Kumbat
Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE CLOTHES Nook OF

PALM HARBOR, INC.

2. The name and address of the registered agent and office is:

DIANNE L. KUMBAT
(Name)

264 BROOKSIDE DR
(P.O. Box not acceptable)

PALM HARBOR FL 34683
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dianne L. Kumbat
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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