

1/24/00

P0000011588

Secretary Of State
Corporation Division
State Of Florida
Tallahassee, Florida 32304

RE: Closet Mate Inc.
(Name Of Corporation)

700003115187--4
-01/28/00--01101--017
****122.50 *****78.75

Dear Sirs:

Enclosed herewith are the articles of Incorporation together with a copy of said articles for Closet Mate Inc. and our check in the amount of \$122.50 for the filing fees.

Respectfully Submitted,

Margaret Turan
Individual's Name

Closet Mate Inc.

FILED
00 JAN 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 2 2000

CERTIFICATE OF INCORPORATION

-of-

Closest Mate Inc.

FILED
00 JAN 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Closest Mate Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3761 N.E. 4th Avenue
Oakland Park, FL 33334

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Margaret TURAN</u>	<u>8381 N. Coral Circle, N. Lauderdale, FL</u> <u>33068</u>
_____	_____
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Margaret TURAN</u>	<u>8381 N. Coral Circle, N. Lauderdale, FL</u> <u>33068</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Margaret Turan AND

_____, both being natural persons, competent to contract, have hereunto set their hands and seals this 25 day of JAN 2000.

(X) Margaret Turan (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Margaret TURAN and Florida de la to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of JAN 2000.

(Notary Seal)

[Signature]
Notary Public, State of Florida
My commission expires August 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
00 JAN 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Closest Mate Inc desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Oakland Park, County of Broward State of Florida, has named Margaret Turan located at 3761 NE 4th Avenue Oakland Park, FL 33334, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Margaret Turan
Resident Agent
Margaret TURAN