

BOLDEX CORPORATION

6457 102nd Avenue North Pinellas Park, FL 33782-3027 Phone/Fax 727-546-5583

March 17, 2000

200003176742--7 -03/21/00--01009--001 ****122.50 *****78.75

Secretary of the States
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Madam:

Enclosed are the Articles of Incorporation of Walk-In Closet, Inc., along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

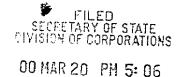
Also enclosed is a photocopy of the Articles. Please return the Articles to us with the filing date stamped.

Yours truly,

Boldex Corporation

00 MAR 20 PM 5: 06

73/23/00



ARTICLES OF INCORPORATION of Walk-In Closet, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

Walk-In Closet, Inc.

The address of the principal office of this corporation shall be at 3387 East Bay Drive, Largo, Florida 33771, and the mailing address of the Corporation shall be the same.

ARTICLE 2. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE 3. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 40,000 shares of common stock having one-dollar (\$1.00) par value per share.

ARTICLE 4. ADDRESS

The street address of the initial registered office of the Corporation shall be at 3387 Easy Bay Drive, Largo, Florida 33771, and the name of the initial registered agent of the Corporation at that address is Mattie L Enfinger.

ARTICLE 5. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6. INCORPORATOR

The name and street address of the incorporator to these Articles is:

Mattie L Enfinger 2889 Adrian Avenue Largo, FL 33774 ----/ Articles of Incorporation of Walk-In Closet, Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR 20 PM 5: 06

ARTICLE 7. DIRECTORS

The initial Directors of the Corporation shall be:

- 1. Mattie L Enfinger
- 2. Pamela G Young

whose addresses shall be the same as the principal office of the Corporation.

IN WITNESS WHEREOF, the undersigned individual has hereunto set her hand and seal on this 15th day of March, 2000.

Mattie L Enfinger

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MATTIE L ENFINGER, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Mattie L Enfinger

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15% day of 3% Apc., 2000, by Mattie L Enfinger, whose driver license number is 25/5-552-4/-598-0, and who did take an oath.

NOTARY PUBLIC

Teresa M. Estes
MY COMMISSION # CC660776 EXPIRES
July 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.