P000000052984

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: EMILEE'S CLOSET INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)						
		91	00003263 -05/23/00 *****78.75	01043	003	- 1 75
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :						
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	*\$78.75 Filing Fee & Certified Copy ADDITIONAL COR	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM: EMILEE'S CLOSET INC. Name (Printed or typed) 4474 WOODBINE RD. #1 Address PACE, FL 32571 City, State & Zip 850-994-7955 Daytime Telephone number			SECRETARY OF STATE TALLAHASSEE, FLORIDA	2000 MAY 23 AM II: 13	FILED	

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMILEE'S CLOSET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4474 WOODBINE RD. #1 PACE, FL 32571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL OUTLET FOR CONSIGNMENT APPAREL

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DANYALE LEWIS

4474 WOODBINE RD. #1

32571 PACE, FL

ARTICLE VI REGISTEREAGENT

The name and Florida street address of the registered agent is:

DANYALE LEWIS

4474 WOODBINE RD. #1

PACE, FL 32571

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANYALE LEWIS

4474 WOODBINE RD. #1

PACE, FL 32571

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator