

3 Day Closets, Inc.

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ARTICLES OF INCORPORATION OF 3 DAY CLOSETS, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of 3 DAY CLOSETS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is 3 DAY CLOSETS, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 50 Rainbow Bridge Way, San Ramon, CA 94583. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Thousand (1,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

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ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: Scott A. Cookson, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 12^{n} day of June, 2001.

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Scott A. Coo	son Inc	orporator
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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22^{44} day of June, 2001, by Scott A. Cookson. Such person did not take an oath and: (notary must check applicable box)

X is/are personally known to me.

produced a current Florida driver's license as identification

produced ______as identification.

{Notary Seal must be affixed}

	NES VIRGINIA & MAIN
	MY COMMISSION # CC 881266
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1 7.35	Booded Thru Notary Public Underwritere

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):____

My Commission Expires (if not legible on seal):_____

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ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 12th day of June, 2001.

REGISTERED AGENT:

F & L CORP. a Wisconsin corporation

By:

John A. Sanders, As Agent and Authorized Signatory

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