

P01000071757
TRANSMITTAL LETTER

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

FILED
01 JUL 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CLOSETS AND CLOSETS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004486128--6
-07/19/01--01061--015
*****87.50 *****87.50

Enclosed are 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
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARTHA LUCIA MEJIA
Name (Printed or typed)

9155 NW 52ND ST, APT 211
Address

MIAMI, FLORIDA, 33178
City, State & Zip

305 - 986 6719
Daytime Telephone number

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

PS 7/20/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CLOSETS AND CLOSETS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is CLOSETS AND CLOSETS, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

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

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 500 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address is 9755 NW 52ND STREET, MIAMI, FLORIDA, 33178.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered officer of the corporation is 9755 NW 52ND ST., APT. 211, Miami, Florida, 33178.

**ARTICLE SEVEN
DIRECTORS**

The number of Directors constituting the initial board of directors of the corporation shall be one (1) director. The director name and address is, Martha Lucia Mejia, 9755 NW 52nd St., Apt 211, Miami, Florida 33178.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Martha Lucia Mejia	9755 NW 52nd. St., Apt 211 Miami, Fl. 33178

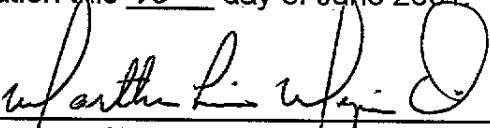
**ARTICLE NINE
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the full extent permitted by law.

**ARTICLE TEN
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, make and file these articles of incorporation this 16 day of June 2001.



Martha Lucia Mejia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

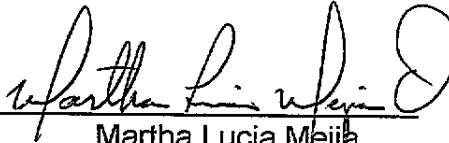
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

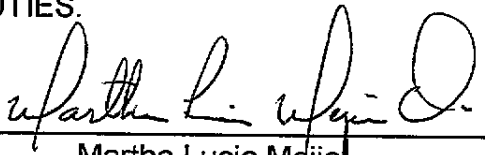
THAT **CLOSETS AND CLOSETS, INC.**, DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT:

**9755 NW 5ND. STREET, # 211
MIAMI, FLORIDA 33178**

HAS NAMED **MARTHA LUCIA MEJIA**, LOCATED AT **9755 NW 52ND ST., APT. 211,
MIAMI, FLORIDA 33178**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WHITIN FLORIDA.


Martha Lucia Mejia

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

By: 
Martha Lucia Mejia