

P01000107603**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.**The Celebrity Closet, Incorporated**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

H010001130656**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **The Celebrity Closet, Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
11281 N.W. 34th Place, Coral Springs, Florida 33065**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail operation

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Lisa Markoff, 11281 N.W. 34th Place, Coral Springs, Florida 33065**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

11/7/01

Signature: _____

Richard Oster, Incorporator

Date

11/7/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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