

P02000011417**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PAUL SMITH

Account Number : I20010000247

Phone : (305) 673-0347

Fax Number : (305) 532-0738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 4:04**FLORIDA PROFIT CORPORATION OR P.A.****CLOSET DEPOT, INC.**

Certificate of Status	0
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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 ;

Closet Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

3546 S. Ocean Blvd 225

Palm Beach , FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

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

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

John D. Santarone

3546 S. Ocean Blvd. 225 Palm Beach , Florida 33480

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ARTICLE VI REGISTERED AGENT

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

PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

Paul Smith
Signature / Registered Agent

1-29-02
Date

Paul Smith
Signature/Incorporator

1-29-02
Date

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