

P 0200002317/

FILED

02 FEB 25 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Business Solutions
9600 W. Sample Road
Suite 304
Coral Springs, Florida 33065

000005001940--5
-02/25/02--01100--007
*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Closet & Garage Concepts, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Concetta Lupardo .

954 - 227- 3494

6831

FILED

02 FEB 25 PM 1:07

Articles of Incorporation

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is Closet & Garage Concepts, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 199 NW 28th Street #1, Boca Raton, Florida, 33431 and the name of the initial registered agent at such address is Susan Coleman.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporator is:

Susan Coleman
199 NW 28th Street #1
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have Subscribed my name this 22 day of

February, 2002.

Susan Coleman
Incorporator

FILED

02 FEB 25 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Closet & Garage Concepts, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 199 NW 28th Street #1, Boca Raton, Florida 33431 nominates Susan Coleman located at 199 NW 28th Street #1, Boca Raton, Florida 33431 as its agent to accept service of process within Florida.

Acknowledgment

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 to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 22 day of February, 2002.



Registered Agent