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LAW OFFICES

BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

E.G. (DAN) BOONE JEFFERY A. BOONE STEPHEN K. BOONE CHARLES D. HINES JOHN S. KODA

PEGGY S. FROOK

ESTABLISHED 1956

January 9, 2003

STREET ADDRESS:

TELEPHONE (941) 488-6716

FAX (941) 488-7079

e-mail: adm@boone-law.com

VIA UPS OVERNIGHT

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

CLOSET.TEC INC.

Dear Sir/Madam:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Peggy S Frool

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ARTICLES OF INCORPORATION OF CLOSET.TEC INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CLOSET.TEC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 432 Tremingham Way, Venice, Florida 34293.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Wallace E. Smith, 432 Tremingham Way, Venice, Florida 34293.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Wallace E. Smith, 432 Tremingham Way, Venice, Florida 34293.

The undersigned incorporator has executed these Articles of Incorporation this $9^{\frac{1}{2}}$ day of January, 2003.

Wallace E. Smith, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 1/9/2003

Wallace E. Smith, Registered Agent

