

**Electronic Articles of Incorporation
For**

P03000023081
FILED
February 26, 2003
Sec. Of State

CLOSEOUT KING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CLOSEOUT KING, INC.

Article II

The principal place of business address:
1970 N.E. 153RD STREET
BAY 5
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:
1970 N.E. 153RD STREET
BAY 5
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
CAROLYN JIMENEZ
1311 99TH STREET
BAY HARBOR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLYN JIMENEZ

Article VI

The name and address of the incorporator is:

CAROLYN JIMENEZ
1970 N.E. 153RD STREET
BAY 5
NORTH MIAMI BEACH, FLORIDA 33154

Incorporator Signature: CAROLYN JIMENEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLYN JIMENEZ
1311 99TH STREET
BAY HARBOR ISLANDS, FL. 33154

Title: V
HERBERT JIMENEZ
1311 99TH STREET
BAY HARBOR ISLANDS, FL. 33154