

**Electronic Articles of Incorporation
For**

P03000028811
FILED
March 12, 2003
Sec. Of State

THE CLOSEOUT CLUB, 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:

THE CLOSEOUT CLUB, INC.

Article II

The principal place of business address:

1031 IVES DAIRY ROAD
228
MIAMI, FL. 33179

The mailing address of the corporation is:

1031 IVES DAIRY ROAD
228
MIAMI, FL. 33179

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:

100 SHARES NO PAR VALUE

Article V

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

MYRIAM LEZMY
1031 IVES DAIRY ROAD
228
MIAMI, FL. 33179

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

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Registered Agent Signature: MYRIAM LEZMY

Article VI

The name and address of the incorporator is:

MYRIAM LEZMY
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL. 33179

Incorporator Signature: MYRIAM LEZMY