

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381.

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305)674-3313 Fax Number : (305)674-3359

FLORIDA PROFIT CORPORATION OR P.A.

The Children's Closet, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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: The Children's Closet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4932 Forestay Ct

New Port Richey, Florida 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

President:

Diane Marini

4932 Forestay Ct

New Port Richey, Florida 34652

ARTICLE VI REGISTERED AGENT

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

Diane Marini

4932 Forestay Ct

New Port Richey, Florida 34652

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May. 28 2003 10:45PM PL

EUX NO' : 151 848 1288

FROM : SCA Motorola

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Diane Marini

4932 Forestay Ct

New Port Richey, Florida 34652

Having been named as registered agent to accept service of process for the above 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.

Diane Marini / Registered Agent

5/28/65

Date

Diane Marini / Incorporator

Date

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TALLAHASEE FLORIDA

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