

**Electronic Articles of Incorporation
For**

**P03000120084
FILED
October 24, 2003
Sec. Of State**

CLOSEOUT SPECIALISTS, 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 SPECIALISTS, INC.

Article II

The principal place of business address:

2926 MAGNOLIA TRACE
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

2926 MAGNOLIA TRACE
TARPON SPRINGS, FL. 34688

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:

50,000,000

Article V

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

MICHAEL J GORDON
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: MICHAEL J. GORDON

Article VI

The name and address of the incorporator is:

MICHAEL J. GORDON
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL 34688

Incorporator Signature: MICHAEL J. GORDON

Article VII

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

Title: P
MICHAEL J GORDON
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL. 34688

Title: V
PATRICK S O'MALLEY
1937 OAKRIDGE COURT
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

10/24/2003