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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: CREATIVE CLOSET SOLUTIONS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

No additional copy required.

FROM:

James N. Foster

700 S. Hawthorne Avenue #101

Apopka, FL 32703 407-886-5550

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CREATIVE CLOSET SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is CREATIVE CLOSET SOLUTIONS, INC.

ARTICLE II -- PRINCIPAL OFFICE

700 S. Hawthorne Ave. #101 Apopka, FL 32703

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV -- SHARES

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

ARTICLE V -- OFFICERS AND/OR DIRECTORS

- A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officer of this corporations as follows:

Name Address Office

Jose Gonzalez 2116 Elmcrest Place President/Director

Oviedo, FL 32765

James N. Foster 2116 Elmcrest Place Secretary/Treasurer

Oviedo, FL 32765

ARTICLE VI -- REGISTERED AGENT

The street address of the initial registered agent of this corporation shall be:

Joan Foster 2116 Elmcrest Place Oviedo, FL 32765

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

James N. Foster 2116 Elmcrest Place Oviedo, FL 32765

ARTICLE VIII -- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREON, the undersigned subscriber has executed these Articles of Incorporation this 2 day of November, 2003.

December.

JAMES N. FOSTER

STATE OF FLORIDA)
COUNTY OF ORANGE)

instrument.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of November, 2003.

Daniel D Sedwick
My Commission DD111225
Expires April 22, 2006

Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CREATIVE CLOSET SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

Joan M. Foster 2116 Elmcrest Place Oviedo, FL 32765

Date: November 06, 2003

Jøan M. Foster, Subscriber

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November <u>\$\mathcal{O}_b\$</u>, 2003

Joan M. Foster