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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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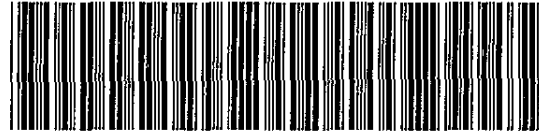
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Comprehensive Business Serv.

Requestor's Name

4960 SW 52 St. #401

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 583-3066A

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CORPORATION(S) NAME

Custom Closet Depot INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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Name

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Custom Closet Depot Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Custom Closet Depot Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 West Boynton Beach Blvd. Ste. 9
Boynton Beach, FL 33436

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ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Jason Ciavatto
3301 West Boynton Beach Blvd. Ste. 9
Boynton Beach, FL 33436

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Jason Ciavatto
3301 West Boynton Beach Blvd. Ste. 9.
Boynton Beach, FL 33436

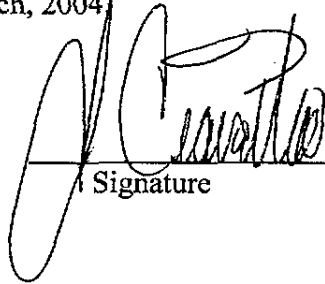
ARTICLE VII
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Jason Ciavatto

The undersigned has executed these Articles of Incorporation this

16th day of March, 2004

A handwritten signature in black ink, appearing to read 'J. Ciavatto', is written over a horizontal line. The signature is stylized with a large initial 'J' and a cursive 'Ciavatto'.

Signature

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:

Custom Closet Depot Inc.

2. The name and address of the registered agent and office is:

Jason Ciavatto

3301 West Boynton Beach Blvd. Ste. 9

Boynton Beach, FL 33436

SIGNATURE

Jason Ciavatto

TITLE

Incorporator

DATE 3/16/04

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.

SIGNATURE

DATE 3/16/04

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