

**Electronic Articles of Incorporation
For**

P04000080173
FILED
May 19, 2004
Sec. Of State
wcunningham

CLOSEOUTS, 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:
CLOSEOUTS, INC.

Article II

The principal place of business address:
17932 LITTLEWOOD DRIVE
SPRING HILL, FL. US 34610

The mailing address of the corporation is:
17932 LITTLEWOOD DRIVE
SPRING HILL, FL. US 34610

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:
7500

Article V

The name and Florida street address of the registered agent is:
SCOTT M STALTER
17932 LITTLEWOOD DRIVE
SPRING HILL, FL. 34610

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

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Registered Agent Signature: SCOTT M STALTER

Article VI

The name and address of the incorporator is:

ALFRED W TORRENCE JR
6645 RIDGE ROAD
PORT RICHEY FL 34668

Incorporator Signature: ALFRED W TORRENCE JR

Article VII

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

Title: PST
SCOTT M STALTER
17932 LITTLEWOOD DRIVE
SPRING HILL, FL. 34610