Electronic Articles of Incorporation For

P04000125554 FILED August 31, 2004 Sec. Of State jshivers

MEGHAN'S CLOSET 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: MEGHAN'S CLOSET INC.

Article II

The principal place of business address:

11624 U.S. 1 SEBASTIAN, FL. 32958

The mailing address of the corporation is:

492 QUARRRY LANE SEBASTIAN, FL. 32958

Article III

The purpose for which this corporation is organized is: RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is: 75

Article V

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

ALINA M ALVAREZ 492 QUARRY LANE SEBASTIAN, FL., FL. 32958 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALINA ALVAREZ

Article VI

The name and address of the incorporator is:

ALINA M. ALVAREZ

11624 U.

SEBASTIA

N, FL 32958

Incorporator Signature: ALINA M. ALVAREZ

Article VII

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

Title: P ALINA M ALVAREZ 492 QUARRY LANE SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

08/31/2004