

**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

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## Article VI

ALINA M. ALVAREZ  
S. 1  
N, FL 32958

11624 U.  
SEBASTIA

## Article VII

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

## Article VIII

08/31/2004