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TALLAHASSEE, FL 32301

FLORIDA PROFIT CORPORATION OR P.A.

Anthony's Custom Closets of Florida Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Anthony's Custom Closets of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Anthony's Custom Closets of Florida Inc.
1750 Costa Del Sol
Boca Raton, FL 33432**

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ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Anthony Pergola
1750 Costa Del Sol
Boca Raton, FL 33432**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Anthony Pergola - President
22 Old Dock Road
Yaphank, NY 11980


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Pergola
22 Old Dock Road
Yaphank, NY 11980

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January 2005.



Anthony Pergola - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Anthony's Custom Closets of Florida Inc.

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

Anthony Pergola
Name
1750 Costa Del Sol
(P.O. Box or Mail Drop Box NOT Acceptable)
Boca Raton, FL 33432
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Anthony Pergola
SIGNATURE

January 24, 2005
(Date)