

**Electronic Articles of Incorporation
For**

P05000049475
FILED
April 04, 2005
Sec. Of State
thampton

CAROL'S & CATHY'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:

CAROL'S & CATHY'S CLOSET INC

Article II

The principal place of business address:

1355 MARKET STREET
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

1355 MARKET STREET
TALLAHASSEE, FL. US 32312

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:

500

Article V

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

ROBERT A HARDY
9268 WHITE BLOSSOM WAY
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: ROBERT A HARDY

Article VI

The name and address of the incorporator is:

CAROL J HARDY
9268 WHITE BLOSSOM WAY
TALLAHASSEE FL 32309

Incorporator Signature: CAROL J HARDY

Article VII

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

Title: P
CAROL J HARDY
9268 WHITE BLOSSOM WAY
TALLAHASSEE, FL. 32309 US

Title: VP
CATHY J RODRIGUEZ
2287 TRESPOTT DRIVE
TALLAHASSEE, FL. 32308 US

Title: SEC
CAROL J HARDY
9268 WHITE BLOSSOM WAY
TALLAHASSEE, FL. 32309 US

Article VIII

The effective date for this corporation shall be:

04/04/2005