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2005DEC-5 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

~~52371~~

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

SUBJECT: CLOSEOUT CONCEPTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& CERTIFIED  
COPY

~~\$122.50~~  
~~Filing Fee~~

~~& Certified Copy~~

~~\$131.25~~  
~~Filing Fee,~~

~~Certified Copy  
& Certificate~~

ADDITIONAL COPY REQUIRED

FROM: CHARLES W. MUSGROVE, Esq.  
Name (Printed or typed)

2328 SO. CONGRESS AVE - SUITE 1-D  
Address

WEST PALM BEACH, FLORIDA 33406  
City/ State & Zip

(561) 968-8799  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 23, 2005

CHARLES W MUSGROVE, ESQ  
2328 S CONGRESS AVE  
STE 1-D  
W PALM BEACH, FL 33406

SUBJECT: CLOSEOUT CONCEPTS, INC.  
Ref. Number: W05000052371

We have received your document for CLOSEOUT CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

We are enclosing the proper form(s) with instructions for your convenience.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
NEW FILINGS

Letter Number: 905A00069064

RECEIVED  
05 DEC -5 PM 2:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:  
CLOSEOUT CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

13857 WELLINGTON TRACE  
SUITE D3  
WELLINGTON, FLORIDA 33414

ARTICLE III SHARES

1,000 SHARES \$1 PAR VALUE

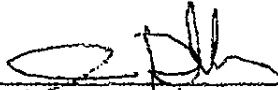
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHARLES W. MUSGROVE, ESQ.  
2328 SO. CONGRESS AVE - SUITE 1-D  
WEST PALM BEACH, FLORIDA 33406

ARTICLE V INCORPORATOR

The name and address of the incorporator is:



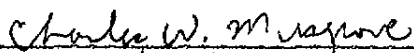
Signature/Incorporator  
AMI P. DE LA MER  
13857 WELLINGTON TRACE, SUITE D3, WELLINGTON, FLORIDA 33414

November 17, 2005

Date

(An additional article must be added  
if an effective date is requested)

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



Signature/Registered Agent

November 17, 2005

Date

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TALLAHASSEE, FLORIDA

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