

**Electronic Articles of Incorporation
For**

P06000004929
FILED
January 09, 2006
Sec. Of State
bmcknight

HAZEL'S CLOSET UPSCALE CONSIGNMENT & BOUTIQUE, 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:

HAZEL'S CLOSET UPSCALE CONSIGNMENT & BOUTIQUE, INC

Article II

The principal place of business address:

2400 IMMOKALEE ROAD
UNIT 4
NAPLES, FL. US 34110

The mailing address of the corporation is:

2400 IMMOKALEE ROAD
UNIT 4
NAPLES, FL. US 34110

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:

1000

Article V

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

J D CAMPBELL EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

JESSIE STEELE
2400 IMMOKALEE RD
UNIT 4
NAPLES FL 34110

Incorporator Signature: JESSIE STEELE

Article VII

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

Title: PTD
JESSIE STEELE
2400 IMMOKALEE RD UNIT 4
NAPLES, FL. 34110 US

Title: VD
KELLEY J WOOD
2400 IMMOKALEE RD UNIT 4
NAPLES, FL. 34110 US

Title: SD
DARLENE OSWALD
2400 IMMOKALEE RD UNIT 4
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

01/09/2006