

**Electronic Articles of Incorporation
For**

P06000052302
FILED
April 12, 2006
Sec. Of State
jshivers

KENDAL'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:

KENDAL'S CLOSET, INC.

Article II

The principal place of business address:

770 EAST JEFFERSON STREET
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

770 EAST JEFFERSON STREET
BROOKSVILLE, FL. US 34601

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:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY, D-120
SPRING HILL, FL. 346061420

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

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Registered Agent Signature: LOUIS J. MANISCALCO

Article VI

The name and address of the incorporator is:

STACY MORGAN
10419 WOODLAND WATERS BLVD.

BROOKSVILLE, FL 34613

Incorporator Signature: STACY MORGAN

Article VII

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

Title: P,VP
STACY MORGAN
10419 WOODLAND WATERS BLVD.
BROOKSVILLE, FL. 34613 US

Title: S,T
STACY MORGAN
10419 WOODLAND WATERS BLVD.
BROOKSVILLE, FL. 34613 US

Title: D
STACY MORGAN
10419 WOODLAND WATERS BLVD.
BROOKSVILLE, FL. 34613 US