

**Electronic Articles of Incorporation
For**

P06000067795
FILED
May 12, 2006
Sec. Of State
jshivers

THE LITTLE 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:
THE LITTLE CLOSET, INC.

Article II

The principal place of business address:
3180A PARRISH STREET
COTTONDALE, FL. US 32431

The mailing address of the corporation is:
3180A PARRISH STREET
COTTONDALE, FL. US 32431

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:
100

Article V

The name and Florida street address of the registered agent is:
MARY "LIZ" W STUART
3180A PARRISH STREET
COTTONDALE, FL. 32431

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

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Registered Agent Signature: MARY "LIZ" WILLIAMS STUART

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET
SUITE 7737
MIAMI FL 33166

Incorporator Signature: PETER MARLEY

Article VII

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

Title: D
LIZ W STUART
3180A PARRISH STREET
COTTONDALE, FL. 32431 US

Title: P
DAVID J STUART
3180A PARRISH STREET
COTTONDALE, FL. 32431 US