

**Electronic Articles of Incorporation
For**

P06000111139
FILED
August 25, 2006
Sec. Of State
Ipooe

KATHY'S KLOSET, 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:

KATHY'S KLOSET, INC.

Article II

The principal place of business address:

1867 S PATRICK DR
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

3851 TOWN SQUARE BLVD.
MELBOURE, FL. 32901

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:

ALICE M ADAMS
3851 TOWN SQUARE BLVD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: ALICE MARIE ADAMS

Article VI

The name and address of the incorporator is:

THOMAS P FLAVIN CPA
330 FIFTH AVENUE

INDIALANTIC, FL 32903

Incorporator Signature: THOMAS P FLAVIN

Article VII

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

Title: P
ALICE M ADAMS
3851 TOWN SQUARE BLVD
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

08/25/2006