

**Electronic Articles of Incorporation
For**

P06000149641
FILED
December 04, 2006
Sec. Of State
bmcknight

CLASSY CONSIGNMENT CLOSET CORP.

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:

CLASSY CONSIGNMENT CLOSET CORP.

Article II

The principal place of business address:

328 TAMIAMI TRAIL
SUITE B
VENICE, FL. 34293

The mailing address of the corporation is:

328 TAMIAMI TRAIL
SUITE B
VENICE, FL. 34293

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:

1

Article V

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

WARREN B CROFT
1743 FOREST RD.
VENICE, FL. 34293

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

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Registered Agent Signature: WARREN B.CROFT

Article VI

The name and address of the incorporator is:

WARREN B.CROFT
1743 FOREST RD.

VENICE,FL 34293

Incorporator Signature: WARREN B.CROFT

Article VII

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

Title: P
WARREN B CROFT
1743 FOREST RD.
VENICE, FL. 34293