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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2007

EXPRESS L C L SERVICES, INC.  
129 W HIBISCUS BLVD  
MELBOURNE, FL 32901

SUBJECT: PERFECT CLOSETS, INC.  
Ref. Number: W07000017027

We have received your document for PERFECT CLOSETS, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 807A00023425

April 2 , 2007

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of PERFECT CLOSETS, INC.

Dear Sir or Madam:

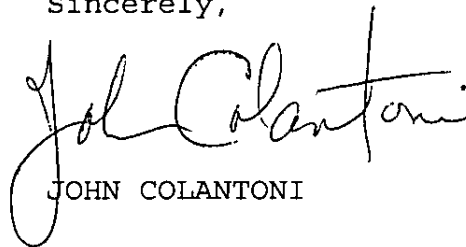
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



JOHN COLANTONI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

P CLOSETS, INC.

ARTICLE I. NAME

The name of this corporation is  
P CLOSETS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2903 Dusa Dr. #B, Melbourne FL 32934, and the name of the initial registered agent of this corporation at that address is JOHN COLANTONI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

JOHN COLANTONI  
678 Brockton Way  
Melbourne FL 32904

SUE COLANTONI  
678 Brockton Way  
Melbourne FL 32904

CHAD COLANTONI  
2259 Flower Tree Cir.  
Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2903 Dusa Dr. #B, Melbourne FL 32934, and the mailing address of the corporation is 2903 Dusa Dr. #B, Melbourne FL 32934.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JOHN COLANTONI  
1537 Jasper Ave., NW  
Palm Bay FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this \_\_\_\_ day of April, 2007.

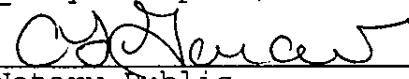
  
\_\_\_\_\_  
JOHN COLANTONI

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN COLANTONI, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2 day of April, 2007.

FL/DL

  
\_\_\_\_\_  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
C. L. Garcia  
Commission #DD647378  
Expires: MAR. 06, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

FILED

07 APR -6 AM 11: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That P CLOSETS, INC. . . . , desiring to organize  
under Statutes of the State of Florida, with its principal  
office at 2903 Dusa Dr. #B, Melbourne FL 32934, named JOHN  
COLANTONI, located at 2903 Dusa Dr. #B, Melbourne FL 32934,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
JOHN COLANTONI  
Registered Agent