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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954)776-3800
Fax Number : (954)776-3825

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Closet Builders, Inc.

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Clark & Scholnik

A Partnership of Professional Associations

THOMAS M. CLARK, P.A.
LOUIS N. SCHOLNIK, P.A.

2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
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Facsimile Cover Sheet

To: Karen Saly
Company: Florida Division of Corporations
Phone:
Fax: 850-205-0381

From: Shelley Finkel
Company: Thomas M. Clark, PA
Phone: 954-776-3800
Fax: 954-776-3825
Email sdf@thomasmclarkpa.com

Date: 9/6/2007
Pages including cover: 8

If there is any problem with this transmission, please contact us at 954-776-3800.
Our fax no. is 954-776-3825.
Thank you.

Re: Closet Builders, Inc.

Faxed is a copy of your transmission to us bearing today's date. Also submitted is a signed authorization from Kenneth Fischer releasing the name "Closet Builders, Inc." for use by other entities.

In accordance with your request, I am again submitting the Articles of Incorporation of Closet Builders, Inc. along with the electronic cover sheet. Please submit same. Thank you.

Shelley Finkel

The information contained in this facsimile is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of the facsimile is not the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error please notify us immediately by telephone. Thank you



September 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THOMAS M. CLARK, P.A.

SUBJECT: CLOSET BUILDERS, INC.
REF: W07000043971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P05000044959 (CLOSET BUILDERS, INC.).

Please return 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) 245-6870.

Karen Saly
Document Specialist

FAX Aud. #: H07000221980
Letter Number: 307A00053088

Ms. Karen Saly
Florida Department of State
Division of Corporations
Via Fax No. 850-205-0381

Re: Closet Builders, Inc.-Document No. PO5000044959

Dear Ms. Saly:

Please accept this letter as confirmation that the undersigned has no intention of reinstating the captioned corporation. Therefore, the name Closet Builders, Inc. is hereby released for use to another entity.

Please be further advised that the undersigned is the sole officer, director and shareholder of the captioned dissolved entity. Thank you for your attention to this matter.

Sincerely,



Kenneth Fischer

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**ARTICLES OF INCORPORATION
OF
CLOSET BUILDERS, INC.**

ARTICLE I - NAME

The name of this corporation is **CLOSET BUILDERS, 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 legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE 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 prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 15607 Messina Isles Court, Delray Beach, Florida 33446 and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 East Commercial Boulevard, Suite 820, Ft. Lauderdale, Florida 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Kenneth E. Fischer
Douglas Mark Richardson
15607 Messina Isles Court, Delray Beach, FL 33446.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark
2400 E. Commercial Boulevard, #820
Fort Lauderdale, FL 33308

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on September 5, 2007.

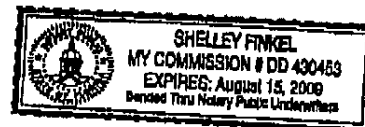

THOMAS M. CLARK

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced his driver's license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of September, 2007.


NOTARY PUBLIC, STATE OF FLORIDA



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT CLOSET BUILDERS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF DELRAY BEACH, STATE OF FLORIDA, HAS NAMED
THOMAS M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, SUITE 820, FORT
LAUDERDALE, FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

THOMAS M. CLARK

TITLE

INCORPORATOR

DATE:

September 5, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

THOMAS M. CLARK, REGISTERED AGENT

DATE:

September 5, 2007

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