

**Electronic Articles of Incorporation
For**

P08000013938
FILED
February 06, 2008
Sec. Of State
alhall

LORETTA'S 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:

LORETTA'S CLOSET, INC.

Article II

The principal place of business address:

1112 WESTON ROAD
165
WESTON, FL. 33326

The mailing address of the corporation is:

1112 WESTON ROAD
165
WESTON, FL. 33326

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:

1000

Article V

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

LORETTA REID
13833 WELLINGTON TRACE
APT. # 227
WELLINGTON, FL. 33414

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

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Registered Agent Signature: LORETTA REID

Article VI

The name and address of the incorporator is:

LORETTA REID
13833 WELLINGTON TRACE
APT. # 227
WELLINGTON FL 33414

Incorporator Signature: LORETTA REID

Article VII

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

Title: P
LORETTA REID
13833 WELLINGTON TRACE #227
WELLINGTON, FL. 33141

Article VIII

The effective date for this corporation shall be:

02/06/2008