

**Electronic Articles of Incorporation
For**

P08000025819
FILED
March 11, 2008
Sec. Of State
rdunlap

THE CHILDREN'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:

THE CHILDREN'S CLOSET INC

Article II

The principal place of business address:

2826 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

2826 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

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:

J DAVID CAMPBELL EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL

Article VI

The name and address of the incorporator is:

DEE ANN BELCHER
265 TAYLOR LANE

PORT CHARLOTTE, FL 33952

Incorporator Signature: DEE ANN BELCHER

Article VII

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

Title: P
DEE ANN BELCHER
265 TAYLOR LANE
PORT CHARLOTTE, FL. 33952

Title: VP
JULIE DUNHAM
5062 SABRINA TERRACE
NORTH PORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

03/10/2008