

**Electronic Articles of Incorporation
For**

P08000059757
FILED
June 19, 2008
Sec. Of State
jshivers

CHARLOTTE'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:

CHARLOTTE'S CLOSET, INC.

Article II

The principal place of business address:

320 W. MAGNOLIA STREET
LEESBURG, FL. US 34748

The mailing address of the corporation is:

320 W. MAGNOLIA STREET
LEESBURG, FL. US 34748

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:

100 NON PAR SHARES

Article V

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

SHARON WALLACE
320 W. MAGNOLIA STREET
LEESBURG, FL. 34748

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

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Registered Agent Signature: SHARON WALLACE

Article VI

The name and address of the incorporator is:

SHARON WALLACE
320 W. MAGNOLIA STREET

LEESBURG, FL 34748

Incorporator Signature: SHARON WALLACE

Article VII

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

Title: P
SHARON WALLACE
320 W. MAGNOLIA STREET
LEESBURG, FL. 34748 US

Title: VP
WILLIAM C WALLACE JR
320 W. MAGNOLIA STREET
LEESBURG, FL. 34748 US