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MyCorporation⁻

An Intuit Company

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21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, February 02, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Jamie's Closet Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation of Jamie's Closet Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Jamie's Closet Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

3728 Berenstain Drive Saint Augustine, FL 32092

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Internet Commerce and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 5,000,000 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jamie Reinheimer Vice President: R. Scot Foss Treasurer: Miguel Colon Secretary: Miguel Colon

Directors:

Miguel Colon - 323 Steven Circle, BENICIA, CA 94510

R. Scot Foss - 3728 Berenstain Drive, SAINT AUGUSTINE, FL 32092

ARTICLE VI - Registered Agent

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

Scot Foss 3728 Berenstain Drive Saint Augustine, FL 32092

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367 OS FEB 24 PM 3: 42
SEURILIARY OF STATE
TALLAHASSEE, FLORIDA

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Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Scot Foss, Registered Agent

Date: 4///69

Organizer Signature:

Meghan Record, Incorporator

Date: 200

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