Electronic Articles of Incorporation For

P09000020668 FILED March 05, 2009 Sec. Of State jshivers

MY BEST FRIEND'S CLOSET CONSIGNMENTS, 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:

MY BEST FRIEND'S CLOSET CONSIGNMENTS, INC.

Article II

The principal place of business address:

26 MARIA PLACE PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

26 MARIA PLACE PONTE VEDRA BEACH, FL. 32082

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:

LAURA-TODD LEMONS 26 MARIA PLACE PONTE VEDRA BEACH, FL. 32082 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA-TODD LEMONS

Article VI

The name and address of the incorporator is:

DOUGLAS DONSKY PO BOX 550574

JACKSONVILLE, FL 32255-0574

Incorporator Signature: DOUGLAS DONSKY

Article VII

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

Title: P LAURA-TODD LEMONS 26 MARIA PLACE PONTE VEDRA BEACH, FL. 32082