

**Electronic Articles of Incorporation
For**

P09000037382
FILED
April 27, 2009
Sec. Of State
jshivers

BETSY'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:

BETSY'S CLOSET INC.

Article II

The principal place of business address:

30143 US HWY 19N
CLEARWATER, FL. 33761

The mailing address of the corporation is:

30143 US HWY 19N
CLEARWATER, FL. 33761

Article III

The purpose for which this corporation is organized is:

SELLING NEW AND USED KIDS CLOTHING. CONSIGNMENT STORE FOR
KIDS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ELIZABETH A BURK
2719 MINGO DRIVE
LAND O LAKES, FL. 34638

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

P09000037382
FILED
April 27, 2009
Sec. Of State
jshivers

Registered Agent Signature: ELIZABETH A BURK

Article VI

The name and address of the incorporator is:

ELIZABETH A BURK 30143
US HWY 19N
CLEARW
ATER, FL 33761

Incorporator Signature: ELIZABETH A BURK

Article VII

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

Title: P
ELIZABETH A BURK
2719 MINGO DRIVE
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

04/27/2009