

**Electronic Articles of Incorporation
For**

P09000047542
FILED
June 01, 2009
Sec. Of State
bmcknight

CLOSEOUT 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:

CLOSEOUT CLOSET INC

Article II

The principal place of business address:

4400 W SAMPLE ROAD
#106
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

336 DAYLILY DRIVE
LEXINGTON, SC. 29072

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:

200

Article V

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

ELLEN R WONG
336 DAYLILY DRIVE
LEXINGTON, FL. 29072

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

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Registered Agent Signature: ELLEN R WONG

Article VI

The name and address of the incorporator is:

ELLEN R WONG
336 DAYLILY DRIVE

LEXINGTON, SC 29072

Incorporator Signature: ELLEN R WONG

Article VII

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

Title: P
JAMI M MAHON
2210 NE 62 COURT
FORT LAUDERDALE, FL. 33308

Title: VP
ELLEN R WONG
336 DAYLILY DRIVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/30/2009