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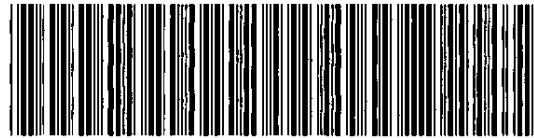
(Business Entity Name)

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2009 AUG 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers AUG 19 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUXURY CLOSET EXCHANGE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROSS FIRTELL, PA
Name (Printed or typed)

6100 GLADES ROAD, #201
Address

BOCA RATON, FL 33434
City, State & Zip

561.271.8700
Daytime Telephone number

NTNT@AOL.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LUXURY CLOSET EXCHANGE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation ("Corporation") is **LUXURY CLOSET EXCHANGE, INC.**

ARTICLE II - PURPOSE

The purpose for which the corporation is organized is **to conduct any and all business permitted under the law.**

ARTICLE III – PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation is:

**7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023**

ARTICLE IV - SHARES

The number of shares this Corporation is authorized to issue is **1000** shares, all of which shall be Common Shares.

ARTICLE V – REGISTERED AGENT

The initial street address of the Corporation's registered office is:

**7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023**

The initial registered agent for the Corporation at that address is **NATALIE TORQUATO.**

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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL DIRECTORS & OFFICERS

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the initial directors are:

NATALIE TORQUATO - DIRECTOR
7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023

DARREN GROSS - DIRECTOR
7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023

The names and addresses of the initial officers are:

NATALIE TORQUATO - PRESIDENT, TREASURER, SECRETARY
7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023

DARREN GROSS - VICE PRESIDENT
7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation are:

NATALIE TORQUATO
7542 SAN SEBASTIAN DR
BOCA RATON, FL 33433-1023

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 13th day of August, 2009.


NATALIE TORQUATO

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent to accept service of process for **LUXURY CLOSET EXCHANGE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of registered agent.

Date: AUGUST 13, 2009


NATALIE TORQUATO

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