

**Electronic Articles of Incorporation  
For**

P10000035080  
FILED  
April 22, 2010  
Sec. Of State  
nhaney

THE BEACH 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:

THE BEACH CLOSET, INC.

**Article II**

The principal place of business address:

9 HIBISCUS AVENUE  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

9 HIBISCUS AVENUE  
POMPANO BEACH, FL. 33062

**Article III**

The purpose for which this corporation is organized is:

RETAIL, ANTIQUES, FURNITURE,ARTWORK, CLOTHING AND  
CONSIGNMENT.

**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:

JOHANNE T MCGAUGHEY  
472 NW 51ST STREET  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JOHANNE T MC GAUGHEY

### **Article VI**

The name and address of the incorporator is:

JOHANNE T. MCGAUGHEY  
472 NW 51ST STREET

POMPANO BEACH, FL. 33064

Incorporator Signature: JOHANNE T MCGAUGHEY

### **Article VII**

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

Title: P  
JOHANNE T MCGAUGHEY  
472 NW 51ST STREET  
POMPANO BEACH, FL. 33064

Title: VP  
JOHANNE T MCGAUGHEY  
472 NW 51ST STREET  
POMPANO BEACH, FL. 33064

Title: SEC  
JOHANNE T MCGAUGHEY  
472 NW 51ST STREET  
POMPANO BEACH, FL. 33064

Title: TREA  
JOHANNE T MCGAUGHEY  
472 NW 51ST STREET  
POMPANO BEACH, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

04/22/2010