

**Electronic Articles of Incorporation
For**

P10000036042
FILED
April 27, 2010
Sec. Of State
rdunlap

SOPHIE'S CLOSET THRIFT 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:

SOPHIE'S CLOSET THRIFT INC

Article II

The principal place of business address:

370 CYPRESS DRIVE #12
TEQUESTA, FL. 33469

The mailing address of the corporation is:

P.O. BOX 4351
TEQUESTA, FL. 33469

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:

CORINNE MURPHY
1824 SW GREGOR WAY
STUART, FL. 34997

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

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Registered Agent Signature: CORINNE MURPHY

Article VI

The name and address of the incorporator is:

CINDY J MILLER
138 SANDBAR DRIVE

JUPITER, FL 33477

Incorporator Signature: CINDY J MILLER

Article VII

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

Title: P
JUNE SAITO
370 CYPRESS DRIVE #12
TEQUESTA, FL. 33469

Title: VP
CORINNE MURPHY
1824 SW GREGOR WAY
STUART, FL. 34997

Title: S
WAYNE BIEDERMAN
900 JUNO OCEAN WALK
JUNO BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

05/01/2010