

**Electronic Articles of Incorporation
For**

P11000033433
FILED
April 05, 2011
Sec. Of State
scollins

LADY'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:

LADY'S CLOSET INC

Article II

The principal place of business address:

1414 1ST ST N
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

PO BOX 534
WINTER HAVEN, FL. 338820534

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:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: CHRISTINA L HANSEN CPA

Article VI

The name and address of the incorporator is:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S

WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: CHRISTINA L HANSEN CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/S
ANTOINETTE L TRAUTNER
1414 1ST ST N
WINTER HAVEN, FL. 33880

Title: AMGR
JOHN H TRAUTNER
1414 1ST ST N
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

04/05/2011