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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (800)494-3124 Fax Number : (561)455-9885 RECEIVED MAR

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Email	Address	ŧ
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FLORIDA PROFIT/NON PROFIT CORPORATION

Claire & Joseph Used Clothing, Inc.

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Certificate of Status	0
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLAIRE & JOSEPH USED CLOTHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3430 NW 16TH STREET LAUDER HILL, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT JOSEPH GUILLAUME

1518 NW 15TH COURT

FORT LAUDERDALE, FL 33311

VICE-PRESIDENT
CLAIRE GUILLAUME
1518 NW 15TH COURT
FORT LAUDERDALE, FL 33311

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PAGE 2 CLAIRE & JOSEPH USED CLOTHING, INC.

ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, SUITE E4 WEST PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOSEPH GUILLAUME 1518 NW 15TH COURT FORT LAUDERDALE, FL 33311 THE SEE STATES

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent Date

JOSEPH GUILLAUME /Incorporator

3/6/12 Date

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