

**Electronic Articles of Incorporation
For**

P14000039864
FILED
May 05, 2014
Sec. Of State
msolomon

CHARLEYS 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:
CHARLEYS CLOSET, INC.

Article II

The principal place of business address:
3274 S SAINT LUCIE DR
CASSELBERRY, FL. UN 32707

The mailing address of the corporation is:
3274 S SAINT LUCIE DR
CASSELBERRY, FL. UN 32707

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:
ANDREA C GILLESPIE
3274 S SAINT LUCIE DR
CASSELBERRY, FL. 32707

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

Registered Agent Signature: ANDREA GILLESPIE

Article VI

The name and address of the incorporator is:

ANDREA GILLESPIE
3274 S SAINT LUCIE DR

CASSELBERRY

Electronic Signature of Incorporator: ANDREA GILLESPIE

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
ANDREA C GILLESPIE
3274 S SAINT LUCIE DR
CASSELBERRY, FL. 32707 UN

Title: P
SHAUN A SANDERS
3274 S SAINT LUCIE DR
CASSELBERRY, FL. 32707 UN