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FLORIDA PROFIT/NON PROFIT CORPORATION
A STAR'S CLOSET, INC.

Certificate of Status	0
Certified Copy	0
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17 MAY -8 PM 4:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
INFORMATION SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY -8 AM 11:38

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05/09/17

W17-039346

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ARTICLES OF INCORPORATION

OF

A STAR'S CLOSET, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607, Florida Statutes)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. **Name.** The name of this corporation is A STAR'S CLOSET, INC.
- 2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes and is organized for a retail business/consignment store.

- 3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
- 4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

75 E. Indiantown Road, #503
Jupiter, FL 33477

- 5. **Initial Officers/Directors.** The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Line A. Bouthillette, President
75 E. Indiantown Road, #503
Jupiter, FL 33477

- 6. **Registered Agent.**
The name and Florida Street address of the Registered Agent of the Corporation is:

Beltrano & Associates
4495 Military Trail, Suite 107
Jupiter, FL 33458
(561) 799-6577

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7. **Incorporator.** The name and address of the incorporator is:

Line A. Bouthillette
75 E. Indiantown Road, #503
Jupiter, FL 33477

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

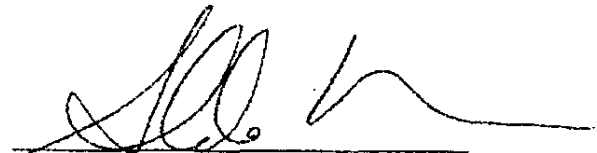
Date: May 5, 2017


Line A. Bouthillette

ACCEPTANCE BY REGISTERED AGENT

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.

Date: May 5th, 2017


Aldo Beltrano, Esquire

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