# P9800017677

TEXESA98 FLORIDA DIVISION OF CORPORATIONS
9:57 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000003674 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735 (904)561-1025

FAX #:

NAME: KING'S KLOSET, INC. AUDIT NUMBER..... H9800003674 DOC

TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.. 0

PAGES..... 3 CERT. COPIES....Ø DEL.METHOD.. FAX EST.CHARGE..

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### KING'S KLOSET. INC.

#### ARTICLE I - Name

The name of this Corporation is KING'S KLOSET, INC.

#### ARTICLE II - Duration

This corporation shall exist perpetually.

## ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV -Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

## ARTICLE v - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

2765 W Cypress Creek Rd, Ft. Lauderdale, Fl. 33309 and the name of
the initial registered agent of this corporation is: DAVID R.

FARBSTEIN, his address is 2765 W Cypress Creek Rd, Ft. Lauderdale,
Fl. 33309.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

#### THIS DOCUMENT PREPARED BY:

DAVID R. PARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 954-977-7801

49800003474

J.P. GILLESPIE

6307 Polk;St Hollywood, Fl. 33024

## ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

J.P. GILLESPIE

6307 Polk St Hollywood, Fl. 33024

## ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20th day of February, 1998.

J.B. GILLESPIE

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, J.P. GILLESPIE, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County official this 20th day of February, 1998.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARYSEN.
DAVID R FARRETEIN
NOTARY PUBLIC STATE OF PLOYEDA
COMMESSION NO. CC52245
MY COMMESSION EXP. MAR. 72005

#4800003674

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That KING'S KLOSET, INC. is qualified to do business under the laws of the State of Florids with its principal office at: 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309 and has as appointed DAVID R. FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as its agent to accept service of process within the State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID R. FARBSTEIN

Resident Agent