

J.L. Stover & Co, Inc., Accountants.
4310 McCorvey Road, Deland FL. 32724

P98000043377

Date: May 5, 1998

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attn: Corporate Division

EFFECTIVE DATE
5-8-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 7:37

FILED

Re: Our Fathers Closet Too, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check in the amount of \$70.00 to cover the various fees such as Charter Tax, Filing Fees, Certificate of Resident Agent. The marked area below indicates our preference regarding the Certified Copy of the Articles:

() Please find included in the attached check the amount of \$ 52.50 as payment for the copy.

(XX) Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation of and acceptance by the Resident Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

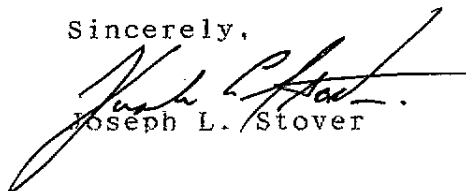
In the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

- 1.).....NONE.....
- 2.).....NONE.....

Thanking you in advance.

400002519204-4
-05/11/98-01137-004
*****70.00 *****70.00

Sincerely,


Joseph L. Stover

Js/js

mc 5/14/98

ARTICLES OF INCORPORATION
OF

~~EFFECTIVE DATE~~

5-8-98

OUR FATHERS CLOSET TOO, INC.

FILED

98 MAY 11 AM 7:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I --NAME & ADDRESS

The name of this corporation is OUR FATHERS CLOSET TOO, INC. and whose address is 1645 E. NEW YORK AVE, DELAND FL. 32721

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing and the duration of the corporation's existence shall be perpetual.

ARTICLES III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLES IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$ 1.00

ARTICLES OF INCORPORATION
- OF -

OUR FATHERS CLOSET TOO, INC.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is: NEIL MONSEUR.

The street address of the registered office of this corporation is: 31617 ANOTHER ANNA STREET, EUSTIS FL.
(Mailing Address: P.O. Box 781, Deland, Fl.)

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than (1) one. Except for the number constituting of the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation, removal from office or death.

- 1.) NEIL MONSEUR, P/D, P.O. BOX 781, DELAND FL. 32720
- 2.) MARGIE SNOWBERGER, SEC/D, P.O. BOX 781, DELAND FL. 32720
- 3.) ROSE EDGECOMB, TREAS/D, 408 PATLIN AVE, ORANGE CITY, FL. 32763

ARTICLES OF INCORPORATION
OF

OUR FATHERS CLOSET TOO, INC.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: NEIL MONSEUR,
whose address is P.O. BOX 781, DELAND, FL. 32720

ARTICLES IX - BY-LAWS

The corporation reserves the right to amend or repeal any
provision contained in these Articles or any amendment
hereto, any right conferred upon the Shareholders is
subject to reservation.

ARTICLE X - INDEMNIFICATION

The corporation reserves the right to amend or repeal any
provision contained in these Articles or any amendment
hereto, any right conferred upon the Shareholders is
subject to reservation

IN WITNESS WHEREOF, the incorporator has executed these
articles this 8th day of MAY, 1998.

Neil Monseur

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me
this 8 day of MAY, 1998, NEIL MONSEUR, who
is personally known to me or who produced a Florida drivers
license as identification and who did / did not take an
oath.

Loretta H. Hall
Type/Print Notary Name:
Serial Number _____



Loretta H. Hall
My Commission CC621521
Expires January 13, 2001

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

OUR FATHERS CLOSET TOO, INC.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

That the above named corporation desiring to organize and
qualify under the laws of the State of Florida, has named
the following person to be Registered Agent to accept
Service of Process in the State of Florida at principal
place of business of the corporation.

Registered Agent: NEIL MONSEUR

Address: 31617 Another Anna Street

City: Eustis State: FLORIDA

X Neil Monseur
Title: President
Date X 5/8/98

SECOND ACCEPTANCE

Having been named to accept Service of Process for the
above named corporation, at the place designated in the
herein certificate, I hereby agree to act in this capacity,
and I further agree to comply with provisions of all
statutes relative to the proper and complete performance of
my duties.

X Neil Monseur
Registered Agent
Date: 5/8/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 7:37

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