

P98000067217

ELLEN JOY LASKO
4100 NORTH 43RD STREET
HOLLYWOOD, FLORIDA 33021

July 15, 1998

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
7-22-98

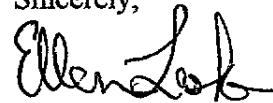
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****131.25 ****131.25

Re: MY LITTLE CLOSET Corporation

Dear Sir/Madam:

Enclosed is an original and two (2) copy of the articles of incorporation and a check for \$131.25 as payment for the filing fee, certified copy and certificate. Please return a certified copy to Ellen Joy Lasko, 4100 North 43rd Avenue, Hollywood, Florida 33021. If there are any questions or comments, please contact me at (954) 983-9562.

Sincerely,



Ellen Lasko

encl.

FILED
98 JUL 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ellen _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD R.A. acceptance + effective
DATE 7/31/98 date, suffix
DOC. EXAM ne

ne 7/31/98

EFFECTIVE DATE

7-22-98

**ARTICLES OF INCORPORATION
OF**

MY LITTLE CLOSET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Chapters 607 and 621 of the Florida Statutes:

The undersigned, being a natural person of at least 18 years of age and acting as the incorporator of the corporation being hereby formed under the Florida Corporations Statutes, certifies that:

First: The name of the corporation is MY LITTLE CLOSET, INC.

Second: The corporation's principal place of business shall be 4100 North 43rd Avenue, Hollywood, Florida 33021.

Third: The corporation is formed for the following purpose or purposes:

To engage in any lawful act or activity for which corporations may be organized under the Florida Statutes, provided that the corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

Fourth: The office of the corporation is to be located in Broward County, State of Florida.

Fifth: The aggregate number of shares which the corporation shall have authority to issue is 200 all of which are of a par value of \$0.1 each, and all of which are of the same class.

Sixth: Ellen Joy Lasko is designated as the agent of the corporation upon whom process against the corporation may be served. The post office address within the State of Florida to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Ellen Joy Lasko
4100 North 43rd Avenue
Hollywood, Florida 33021

Seventh: The duration of the corporation is to be perpetual.

Eighth: The corporation shall, to the full extent permitted by governing Florida Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said statutes from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said statutes, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which any person may be entitled under any By-Law, resolution of shareholders, resolution of directors, agreement or otherwise, as permitted by said statutes, as to action in any capacity in which he served at the request of the corporation.

Ninth: The personal liability of the directors of the corporation is eliminated to the fullest extent permitted by Florida law, as the same may be amended and supplemented.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Incorporation this 15 day of July, 1998, and affirms that the statements made herein are true under the penalties of perjury.



Ellen Lasko, Incorporator
4100 North 43rd Avenue
Hollywood, Florida 33021

**STATEMENT OF SOLE INCORPORATOR
OF
MY LITTLE CLOSET CORPORATION**

The undersigned, being the sole incorporator of MY LITTLE CLOSET, INC., a Florida corporation (the "company") acting pursuant to the statutes of the State of Florida, does hereby make the following statements and take the following action:

1. The Certificate of Incorporation of the Company was filed with the Department of State, Divisions of Corporations of the State of Florida on the 15 day of July, 1998.
2. Ellen Joy Lasko is hereby elected as the sole director of the Company to hold office until her successor is elected and qualified.

Dated as of the 15 day of July, 1998

I hereby am familiar with and accept the duties and responsibilities of Registered Agent



Ellen Joy Lasko
Sole Incorporator
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA