

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019974 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)487-6013

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

DV & A Closeouts, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

H98000019974

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: DV & A Closeouts, Inc.

Article II. Address

The mailing address of the Corporation is: DV & A Closeouts, Inc.
1610 North Myrtle Avenue
Clearwater FL 33755



98 OCT 27 PM 4: 05
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Judith Kugler 1610 North Myrtle Avenue Clearwater FL 33755

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Judith Kugler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000019974

Copyright © 1993-1998 CC

H98000019974

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 27, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

1516

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H98000019974

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DV & A Closeouts, Inc.

REGISTERED AGENT/OFFICE:

Judith Kugler 1610 North Myrtle Avenue Clearwater FL 33755 98 OCT 27 PM 4 OS SECRETARY OF STATE TALLAHASSEF FIODRA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUDITH KUGLER

by G.K. Kuroda as attorney-in-fact

Date: October 27, 1998.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000019974