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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -9 PM 12:04

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: My Sisters Closet, Inc.
(Proposed corporate name - must include suffix)

100002707271--8
-12/09/98--01064--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary K. Norborn
Name (Printed or typed)

1434 Alamo Lane
Address

Dunedin, FL 34698
City, State & Zip

(727) 738-5038
Daytime Telephone number

Mary K. Norborn GAVE
AUTHORIZATION BY PHONE TO
CORRECT Prin. Address
DATE 12/16/98
DOC. EXAM Donna Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 10 1998

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ARTICLES OF INCORPORATION

OF

MY SISTERS CLOSET, INC.

ARTICLE I - NAME

The name of this Corporation is MY SISTERS CLOSET, INC.
1434 ALAMO LANE - DUNEDIN, FL 34698.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ten thousand shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1434 Alamo Lane, Dunedin, FL 34698, and the initial registered agent of this Corporation at such office shall be Mary K. Norbom, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name and addresses of the directors constituting the initial Board of Directors are:

Mary K. Norbom	1434 Alamo Lane
	Dunedin, FL 34698

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mary K. Norbom 1434 Alamo Lane
Dunedin, FL 34698

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation of MY SISTERS CLOSET, INC. were
acknowledged before me this 8TH day of DECEMBER, 1998 by Mary K. Norbom,
as Incorporator.

Personally known by me.



Susan E. Wilhelm
My Commission CC682516
Expires October 31, 2001

Susan E. Wilhelm
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MY SISTERS CLOSET, INC. at the
place designated in the Articles of Incorporation, Mary K. Norbom agrees to act in this capacity,
and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

12-8-98
Date

Mary K. Norbom
Mary K. Norbom

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