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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP Account Number : 075350000132

Phone : (305)374-7580 Fax Number : (305)350-2446

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL CLOSET, INC.

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	Fax Audit No. H99-	12392		# * * ·				
		ARTICLE	S OF INCORPOR	ATION	<u></u>			
			OF					
		GLO	BAL CLOSET, IN	<u>1C.</u>				
		<u>A</u> I	RTICLE I NAME					
	The name	of this corporation is GL	OBAL CLOSET, I	NC.	-			
		ARTICLE II PRINCIP	AL OFFICE AND	MAILING ADDRE	SS_			
	The princ	ipal office and mailing ad	ldress of this corpor	ration are;	· _			
		151	.5 N.W. 167th Stree	et.				
			Suite 135					
		Mi	ami, Florida 33169	•				
		ART	ICLE III PURPO	SE		-		
	This corpo	oration is organized for th	e purpose of transa	cting any or all lawfi	ul <u>bu</u> sin	iess.		
		<u>ARTICLI</u>	E IV CAPITAL S	STOCK				
	The aggree Thousand (1,000)	egate number of shares w) shares of common stock,	which this corporati , all of which are to	on shall have author have a par value of 0	rity to i One Do	ssue is Ilar (\$1	One .00).	
		ARTICLE V INITIAL	. REGISTERED O	FFICE AND AGEN	<u>r</u> _			
	The street	address of the initial regi	stered office of this	s corporation is:				
		151	5 N.W. 167th Stree	et		ĭSS	99	
		Mi	Suite 135 ami, Florida 33169;		-	TAC SEC	=	
	• .•					SAI	YAM	Ţ
	and the name and	d address of the initial reg	istered agent of this	corporation are:		333 0 77	24	П
	Name		Address		-	FLO FLO	:Z NG	Ö
	Evelyn Le	cusay	1515 N.	W. 167th Street	 .		;; 2	

Suite 135_

Miami, Florida 33169.

'This instrument prepared by:
Richard M. Goldstein, Esquire
Florida Bar No. 389617
BILZIN SUMBERG DUNN PRICE & AXFLROD LLP
2500 First Union Financial Center
Miomi, Florida 33131
'Telephone: 305-374-7580

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TEL:305-374-7593

P. 003

Fax Audit No. H99- 12392

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name	Address	_
Mark J. Gordon	1515 N.W. 167th Street Suite 135 Miami, Florida 33169.	

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>	
Evelyn Lecusay	1515 N.W. 167th Street	
	Suite 135	-
	Miami, Florida 33169.	

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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 has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the day of April 1999.

Evelyn Lecusay, Incorporator and Registered Agent

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SECREJARY OF STATE