

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CHARLOTTE'S CLOSET, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2016, AT 3:34 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5966576 8100
SR# 20160889516

Authentication: 201847171
Date: 02-17-16

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**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:34 PM 02/17/2016
FILED 03:34 PM 02/17/2016
SR 20160889516 - File Number 5966576

First: The name of the limited liability company is Charlotte's Closet, LLC

Second: The address of its registered office in the State of Delaware is _____

2711 Centerville Road, Suite 400 in the City of Wilmington

Zip code 19808. The name of its Registered agent at such address is
Corporation Service Company

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
17th day of February, 2016.

By: /s/ Sheldon Greenblatt
Authorized Person (s)

Name: Sheldon Greenblatt