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January 3, 2011

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ChicZilla, Inc.

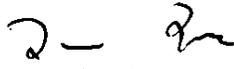
Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,


Daniel D. Peck

DDP/rm

Enclosures

cc: Ellen M. Riportella, President
Olga P. Metzler, Vice President

ARTICLES OF INCORPORATION

OF

CHICZILLA, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is CHICZILLA, INC. and its principal address and its mailing address is 621 20th Avenue NE, Naples, Florida 34120.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in e commerce business and in the business of buying and selling at retail online to consumers, including selling accessories, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

FILED

11 JAN 11 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 1/4/11

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 720 Goodlette Road North, Suite 203, Naples, Florida 34102 and the name of the initial registered agent of this corporation at that address is Joel S. Miller.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are: Ellen M. Riportella, 621 20th Avenue NE, Naples, Florida 34120 and Olga P. Metzler, 7755 Ionio Court, Naples, Florida 34114.

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles are: Ellen M. Riportella, 621 20th Avenue NE, Naples, Florida 34120 and Olga P. Metzler, 7755 Ionio Court, Naples, Florida 34114.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Sixty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation may not remove any Director from office during her term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by her if she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what she believed to be sound accounting and business practice.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

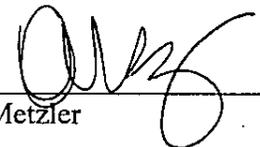
ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 3 day of January, 2011.

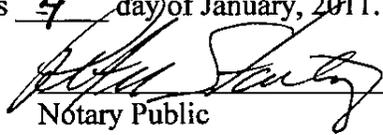

Ellen M. Riportella


Olga P. Metzler L.S

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared Ellen M. Riportella and Olga P. Metzler personally known to me to be the persons who executed these Articles of Incorporation, and they acknowledged before me that as their free act they executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4 day of January, 2011.

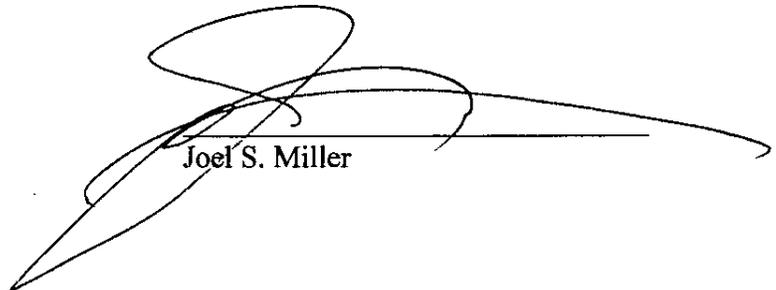

Notary Public

My Commission Expires:



I, Joel S. Miller, agree to serve as resident agent and accept service for ChicZilla Inc. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 4 day of January, 2011.


Joel S. Miller

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SECRETARY OF STATE
TALLAHASSEE FLORIDA