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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**gilly vendors, inc.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GILLY VENDORS, INC.  
REF: W05000036837

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

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ARTICLES OF INCORPORATION  
OF

GILLY VENDORS, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: Gilly Vendors, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 990 N.W. 166<sup>th</sup> Street, Miami, FL 33169.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Gilda B Rosenberg  
990 N.W. 166<sup>th</sup> Street  
Miami, FL 33169

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

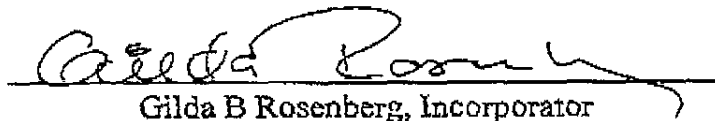
1. Gilda B Rosenberg                      990 N.W. 166<sup>th</sup> Street  
President, Director                      Miami, FL 33169

## ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Gilda B Rosenberg  
990 N.W. 166<sup>th</sup> Street  
Miami, FL 33169

The undersigned has executed these Article of Incorporation this 3<sup>rd</sup> day of August, 2005.

  
Gilda B Rosenberg, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**GILLY VENDORS, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Gilda B Rosenberg

Registered Agent

REGISTERED AGENT NAME:

Gilda B Rosenberg

ADDRESS:

990 N.W. 166<sup>th</sup> Street

CITY OF:

MIAMI

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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