

**Electronic Articles of Incorporation  
For**

P05000165660  
FILED  
December 21, 2005  
Sec. Of State  
mdickey

GILLEY'S INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GILLEY'S INC

**Article II**

The principal place of business address:

4447 S. MILITARY TRAIL  
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4447 S. MILITARY TRAIL  
LAKE WORTH, FL. 33463

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL GILLEY  
4447 S. MILITARY TRAIL  
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL GILLEY

### **Article VI**

The name and address of the incorporator is:

MICHAEL GILLEY  
4447 S. MILITARY TRAIL  
LAKE WORTH FL. 33463

Incorporator Signature: MICHAEL GILLEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL GILLEY  
4447 S. MILITARY TRAIL  
LAKE WORTH, FL. 33463