

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

gilly ent, inc.

Certificate of Status	0
Certified Copy	1
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November 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GILLY ENT, INC.
REF: W06000049042

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An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight
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06 NOV -8 PM 12:22
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H06000270474

ARTICLES OF INCORPORATION
OF

GILLY ENT. INC.

FILED
2006 NOV -8 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Ent. 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. 166th 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.

ARTICLE VI

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

Gilda B Rosenberg
990 N.W. 166th 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. 166th 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. 166th STREET
MIAMI, FL 33169

The undersigned has executed these Article of Incorporation this 1st day of November, 2006.


Gilda B Rosenberg, Incorporator

TOTAL P.05

FILED

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**GILLY ENT. 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: 

Registered Agent

REGISTERED AGENT NAME:

Gilda B Rosenberg

ADDRESS:

990 N.W. 166th STREET

CITY OF:

MIAMI

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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