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Office Use Only

W08000001685



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SECRETARY OF STATE
DIVISION OF CORPORATION
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FLORIDA DEPARTMENT OF STATE ON OF CORPORATIONS Division of Corporations

January 11, 2008

DIANNE L. BERILLA 712 KATHLEEN DRIVE SCHERERVILLE, IN 46375

SUBJECT: GILLA INCORPORATED Ref. Number: W08000001685

We have received your document for GILLA INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name-distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable. Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

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Letter Number: 108A00002324

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Gilla | ncorporated | | |
|--------------------------|--|-------------------------------------|--|
| | (PROPOSED CORPORA | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| Enclosed are an original | inal and one (1) copy of the art | ticles of incorporation and | l a check for: |
| \$70.00 Filing Fee | ■ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status |
| | | ADDITIONAL COPY REQUIRED | |
| _{FROM:} Di | anne L. Berilla | | |
| | Nam | e (Printed or typed) | |
| • | 712 Kathleen Drive | Address | |
| <u>-</u> | Schererville, Indiana | | • |
| <u>:</u> | 219-201-1203 | • | |
| , | Daytime | Telephone number | |

NOTE: Please provide the original and one copy of the articles.

FARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Gilla Incorporated

R+D BERILLA INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Suite #4, 237 West Fourth Avenue, Mount Dora, Florida 32757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Store

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dianne L. Berilla 30329 Lipizzan Terrace Mount Dora, Florida 32757 **President**

Raymond J. Berilla 30329 Lipizzan Terrace Mount Dora, Florida 32757 Vice President

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Dianne L. Berilla

30329 Lipizzan Terrace Mount Dora, Florida 32757

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Dianne L. Berilla 30329 Lipizzan Terrace Mount Dora, Florida 32757

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

1 - 6 - 0 8 Date