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(Address)

(Address)

(City/State/Zip/Phone #)

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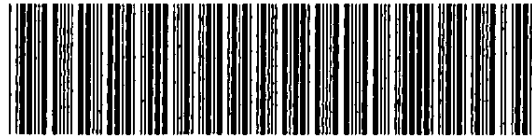
(Business Entity Name)

(Document Number)

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08 JUL -7 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CLAY MARTIN**  
C H A R T E R E D  
**COUNSELOR AT LAW**

July 3, 2008

Secretary of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Girly Girl Tack, Inc.

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for the above-referenced non-profit corporation, as well as a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy of the Articles of Incorporation and return said copy to me.

Sincerely,

CLAY MARTIN, CHARTERED

Clay Martin

enclosures

CLAY MARTIN, CHARTERED  
COUNSELOR AT LAW  
851 NW 250th Terrace, Suite 10  
Newberry, Florida 32669  
Telephone: 352-472-3000  
Facsimile: 352-472-6131

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Facsimile: 352-472-6131

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Newberry, Florida 32669

**Telephone:** 352-472-3000  
**Facsimile:** 352-472-6131

**Physical Address:**  
851 NW 250th Terrace, Suite 10  
Newberry, Florida 32669

**ARTICLES OF INCORPORATION  
OF  
GIRLY GIRL TACK, INC.**

**FILED**  
08 JUL -7 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

*Name.* The name of this Corporation is Girly Girl Tack, Inc.

Article II

*Principal Office.* The address of the principal office of the Corporation is 16025 West Newberry Road, Newberry, Florida 32669.

Article III

*Duration.* The period of duration of this Corporation shall be perpetual, commencing on the date these articles are filed with Secretary of State, State of Florida.

Article IV

*Purpose.* The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts; common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

*Capital Stock.* This Corporation is authorized to issue 100,000 shares of no par value common stock.

Article VI

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

Article VII

*Initial Registered Office and Agent.* The street address of the initial registered office of this Corporation is 16025 West Newberry Road, Newberry, Florida 32669, and the name of the initial registered agent of this Corporation is Denna L. Johnson.

Article VIII

*Initial Board of Directors.* The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be

less than one. The name and address of the initial Director of this Corporation is:

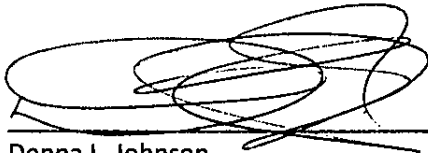
Denna L. Johnson

16025 West Newberry Road  
Newberry, Florida 32669

Article IX

*Incorporator.* The name and address of the person signing these Articles is Denna L. Johnson, 16025 West Newberry Road, Newberry, Florida 32669.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of July, 2008.

  
\_\_\_\_\_  
Denna L. Johnson  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 3rd day of July, 2008, by Denna L. Johnson, who is personally known to me, or who produced her Florida Driver License as identification, and who says that she is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

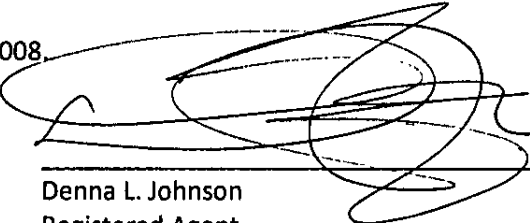
(Seal)

\_\_\_\_\_  
Notary Public  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Girl Scout, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 3rd day of July, 2008.

  
\_\_\_\_\_  
Denna L. Johnson  
Registered Agent

**FILED**  
08 JUL -7 PM 12:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA