Electronic Articles of Incorporation For

P11000042302 FILED May 03, 2011 Sec. Of State scollins

RALLY GIRLS 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:

RALLY GIRLS INC

Article II

The principal place of business address:

1054 ALTA DR SUITE 201 HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

1054 ALTA DR SUITE 201 HOLLY HILL, FL. US 32117

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: 1,000

Article V

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

KRISTIN L STEWART 1054 ALTA DR APT# 221 HOLLY HILL, FL. 32117

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

Registered Agent Signature: KRISTIN STEWART

Article VI

The name and address of the incorporator is:

MARIA FRIEDERICHS 7800 S RAINBOW BLVD APT 2041 LAS VEGAS, NV 89139

Electronic Signature of Incorporator: MARIA FRIEDERICHS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARIA FRIEDERICHS 7800 S RAINBOW BLVD LAS VEGAS, NV. 89139 US

Title: VP KRISTIN L STEWART 1054 ALTA DR HOLLY HILL, FL. 32117 US

Title: VP KRISTEN E HENDRICKSON 1352 STONEY ST CHARLESTON, SC. 29407 US

Article VIII

The effective date for this corporation shall be:

05/02/2011

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