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FLORIDA PROFIT/NON PROFIT CORPORATION GILLY NATIONAL, INC.

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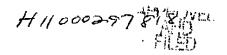
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ARTICLES OF INCORPORATION OF GILLY NATIONAL, INC.

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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 NATIONAL, INC.

ARTICLE II

This corporation shall commence its existence 1tt day of January 2012 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 is 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of the 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. <u>Grida B Rosenberg</u> President, Director 990 N.W. 166th Street Miami, FL 33169

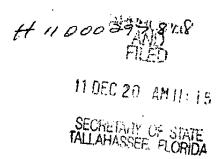
ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GEDA B ROSENBERG 990 N.W. 166TH STREET MIAMI, FL 33169

The undersigned has executed these Article of Incorporation this 20th day of December 2011.

Incorporator Signature



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GILLY NATIONAL, 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

GILDA B ROSENBERG

ADDRESS CITY OF: 990 N.W. 166" STREET:

MIAMI COUNTY OF

MIAMI-DADE

STATE OF:

FLORIDA 33169

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