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Division of Corporations  
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## To:

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
GILLY NATIONAL, INC.

Certificate of Status	0
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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. 166<sup>TH</sup> STREET  
MIAMI, FL 33169

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

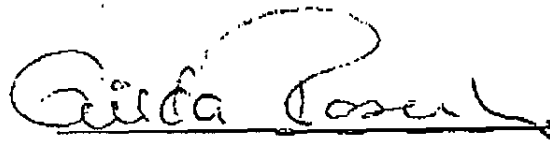
1. GILDA B ROSENBERG 990 N.W. 166<sup>TH</sup> STREET  
President, Director MIAMI, FL 33169

## ARTICLE VIII

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

GILDA B ROSENBERG  
990 N.W. 166<sup>TH</sup> STREET  
MIAMI, FL 33169

The undersigned has executed these Article of Incorporation this 20<sup>th</sup> day of December 2011.

 Incorporator Signature

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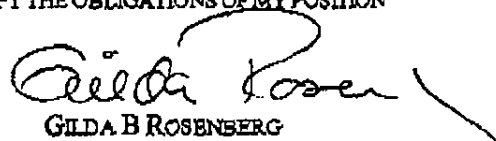
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 990 N.W. 166<sup>TH</sup> STREET:  
CITY OF: MIAMI COUNTY OF MIAMI-DADE STATE OF: FLORIDA 33169