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: EMPIRE CORPORATE KIT COMPANY Account Name

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## FLORIDA PROFIT/NON PROFIT CORPORATION GILLY AUTOMATED, INC.

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EMPIRE CORP KIT

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December 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GILLY AUTOMATED, INC.

REF: W11000063087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature of the incorporator can not be post dated.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

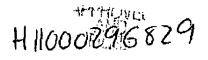
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight FAX Aud. #: H11000296829
Regulatory Specialist II Supervisor Letter Number: 511A00028258
New Filing Section

P.O BOX 6327 - Tallahassee, Florida 32314

1 11 1 3



# ARTICLES OF INCORPORATION OF GILLY AUTOMATED, INC.

11 DEC 20 PM 12: 19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 AUTOMATED, INC.

#### ARTICLE II

This corporation shall commence its existence 1th 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. 166<sup>TM</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
President, Director

990 N.W. 166™ STREET Miami, FL 33169

#### ARTICLE VIII

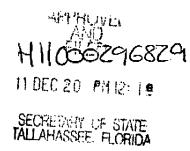
The name and address of the incorporator executing these Articles of Incorporation is:

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

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

Incorporator Signature

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### GILLY AUTOMATED, 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. 1667 STREET.

MIAMI COUNTY OF

MIAMI-DADE

STATE OF:

FLORIDA 33169

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