

**Electronic Articles of Incorporation
For**

P12000062749
FILED
July 18, 2012
Sec. Of State
jshivers

THE GILDED FILLY, 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:

THE GILDED FILLY, INC.

Article II

The principal place of business address:

10925 SW 16TH AVE
OCALA, FL. 34476

The mailing address of the corporation is:

10925 SW 16TH AVE
OCALA, FL. US 34476

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:

100

Article V

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

AMY RUBENSTEIN
10925 SW 16TH AVE
OCALA, FL. 34476

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

Registered Agent Signature: AMY RUBENSTEIN

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Article VI

The name and address of the incorporator is:

AMY RUBENSTEIN
10925 SW 16TH AVE

Ocala, FL 34476

Electronic Signature of Incorporator: AMY RUBENSTEIN

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 effective date for this corporation shall be:

07/13/2012