

**Electronic Articles of Incorporation
For**

P13000006785
FILED
January 22, 2013
Sec. Of State
jshivers

GIRLY GIRL PRODUCTION 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:

GIRLY GIRL PRODUCTION INC

Article II

The principal place of business address:

222 S WESTMONTE DR
106
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

2249 W 157TH ST
MARKHAM, IL. 60428

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:

75

Article V

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

BRANDON WOLF
3157 ANDROS PL
ORLANDO, FL. 32827

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

Registered Agent Signature: BRANDON WOLF

Article VI

The name and address of the incorporator is:

BRANDON WOLF
3157 ANDROS PL

ORLANDO, FL 32827

Electronic Signature of Incorporator: BRANDON WOLF

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
BRENDA MEDINA
6122 DUNNETT CT
ORLANDO, FL. 32809

Title: VP
DENNIS KELLY
2249 W 157TH ST
MARKHAM, IL. 60428

Title: SEC
BRANDON WOLF
2249 W 157TH ST
MARKHAM, IL. 60428

Article VIII

The effective date for this corporation shall be:

01/17/2013