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FLORIDA PROFIT/NON PROFIT CORPORATION  
GILLY USA, INC.

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11/30/16

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**ARTICLES OF INCORPORATION  
OF  
GILLY USA, INC.**

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 USA, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: **990 N.W. 166<sup>th</sup> 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>TH</sup> STREET  
MIAMI, FL 33169

ARTICLE VII

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

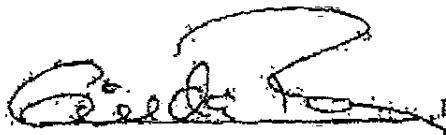
1. GILDA B ROSENBERG 990 N.W. 166<sup>TH</sup> STREET  
PRESIDENT, DIRECTOR MIAMI, FL 33169

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 Articles of Incorporation this 18 day of January 2016



Incorporator Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

GILLY USA, 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: MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

Effective Date: 1-1-17

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