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GILDED THE LILY CORPORATION

TYPE OF FILING: ARTICLES

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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Gilde	d the Lily Corporation			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: Lo	ee Schauer Name ((Printed or typed)		
c/	o GGSSC, LLP 9665 Wilshire B	llvd., Fifth Floor		
Address				
Ве	verly Hills, CA 90212	State & Zip		
	City, S	nate & Zip		
31	0,859.6888	lephone number		
lce	s@ggssc.com	терноне нитоет		
	E-mail address: (to be used	for future annual report n	otification)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	ation shall be: Gilded the Lily Corporation				
<i>TICLE II PRIN</i> 55 Wilshire Blvd., F	CIPAL OFFICE Principal street address		Mailing address, if different is:		
verly Hills, CA 902					
TICLE III PURP					
e purpose for which	the corporation is organized is: Enterta	inment toan out corpo			
			2022 JUN SHALLA		
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	4L OFFICERS AND/OR DIRECTORS c: Desiree Chachula, President	Name and Title	Desiree Chachula, Secretary		
Address	9665 Wilshire Blvd., Fifth Floor	Address:	9665 Wilshire Blvd., Fifth Floor		
	Beverly Hills, CA 90212		Beverly Hills, CA 90212		
Name and Title	Desiree Chachula, CFO	Name and Title	Desirce Chachula, Director		
Address	9665 Wilshire Blvd., Fifth Floor	Address:	9665 Wilshire Blvd., Fifth Floor		
	Beverly Hills, CA 90212		Beverly Hills, CA 90212		
Name and Title	::	Name and Title	<u>. </u>		
Address		Address:	·		

Name an	d Title:	Name and Title:	
Address		Address:	
	REGISTERED AGENT orida street address (P.O. Box NOT acceptal	ole) of the registered agent is:	
Name:	Paracorp Incorporated		
Address:	155 Office Plaza Drive, 1st Floor		2022 SE1
	Tallahassee, FL 32301		2022 JUN 29 SEALLAHA
<u>ARTICLE VII</u>	<u>INCORPORATOR</u>		72 JUN 29 AM III
The name and ad	Idress of the Incorporator is:		AMIII: 39
Name:	Lee Schauer		FF 39
Address:	9665 Wilshire Blvd., Fifth Floor		
	Beverly Hills, CA 90212		
Effective date, if (If an effective d filing.) Note: If the date	EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be specific and of inserted in this block does not meet the applifective date on the Department of State's rec	cannot be more than five da cable statutory filing requirer	ys prior or 90 days after the
	ned as registered agent to accept service of production as refamiliar with and accept the appointment as re		
Please se	e attached.		
	Required Signature/Registered Agen	t	Date
	ument and affirm that the facts stated hereio Department of State constitutes a third degree		
_			June 28, 2022
Required Signatu	re/Incorporator		Date

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 06/29/2022

ENTITY NAME: Gilded the Lily Corporation

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Leticia Herrera, Assistant Secretary

Paracorp Incorporated