

TRANSMITTAL LETTER

P99000071151

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

600002950026--5
-08/04/99-01041--010
*****87.50 *****87.50

SUBJECT: GirLILLA.com, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles 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 COPY REQUIRED

FILED
AUG - 4 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jacqueline A. Gaulin
Name (Printed or typed)

500 SE Mizner Blvd., #310
Address

Boca Raton, FL 33432
City, State & Zip

561-417-0506
Daytime Telephone number

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

D. BROWN AUG 11 1999

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be: **Girilla.com, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of Girilla.com, Inc. in the State of Florida shall be located at **4400 N. Federal Highway, Suite #9 in Boca Raton, Florida, 33431 in the County of Palm Beach.** The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

Article III SHAREHOLDERS

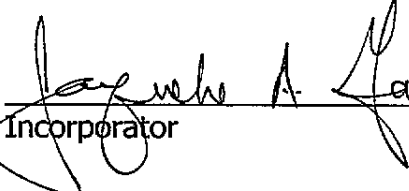
SECTION 1.SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000.**

ARTICLE IV Initial Registered Agent and Street Address

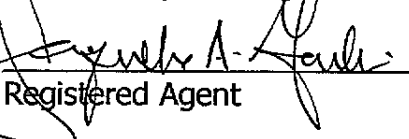
The name and Florida street address of the initial registered agent are Jacqueline A. Gaulin, **4400 N. Federal Highway, Suite #9 in Boca Raton, Florida, 33431.**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Jacqueline A. Gaulin**, 500 SE Mizner Blvd., #310 Boca Raton, FL 33432.


Incorporator _____ Date 8-1-99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Registered Agent _____ Date 8-1-99

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City, State & Zip

561-417-0506

Daytime Telephone number

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

D. BROWN AUG 1 1 1999

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be: **Girlilla.com, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of Girlilla.com, Inc. in the State of Florida shall be located at **4400 N. Federal Highway, Suite #9 in Boca Raton, Florida, 33431 in the County of Palm Beach.** The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

Article III SHAREHOLDERS

SECTION 1.SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000.**

ARTICLE IV

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are Jacqueline A. Gaulin, **4400 N. Federal Highway, Suite #9 in Boca Raton, Florida, 33431.**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Jacqueline A. Gaulin**, 500 SE Mizner Blvd., #310 Boca Raton, FL 33432.


Incorporator

8-1-99
Date

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Registered Agent

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