

**Electronic Articles of Incorporation
For**

P17000094548
FILED
November 28, 2017
Sec. Of State
tburch

KELLY EIN 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:

KELLY EIN INC

Article II

The principal place of business address:

7640 MATOAKA ROAD
SARASOTA, FL. US 34243

The mailing address of the corporation is:

7640 MATOAKA ROAD
SARASOTA, FL. US 34243

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:

10,000

Article V

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

DAN KONCZAK
7571 CAMDEN HARBOR DR
BRADENTON, FL. 34212

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

Registered Agent Signature: DAN KONCZAK

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Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
DALTON KELLY
7640 MATOAKA ROAD
SARASOTA, FL. 34243 US

Title: TRE
DALTON KELLY
7640 MATOAKA ROAD
SARASOTA, FL. 34243 US

Title: SEC
DALTON KELLY
7640 MATOAKA ROAD
SARASOTA, FL. 34243 US

Title: DIR
DALTON KELLY
7640 MATOAKA ROAD
SARASOTA, FL. 34243 US