

**Electronic Articles of Incorporation
For**

P07000011484
FILED
January 25, 2007
Sec. Of State
jshivers

KELLY DEL MAR FASHIONS, 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 DEL MAR FASHIONS, INC.

Article II

The principal place of business address:

4949 NE 2ND LOOP
OCALA, FL. 34470

The mailing address of the corporation is:

4949 NE 2ND LOOP
OCALA, FL. 34470

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:

100

Article V

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

KEITH DE SOUZA
4949 NE 2ND LOOP
OCALA, FL. 34470

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

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Registered Agent Signature: KEITH DE SOUZA

Article VI

The name and address of the incorporator is:

KEITH DE SOUZA
4949 NE 2ND LOOP

OCALA, FL 34470

Incorporator Signature: KEITH DE SOUZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
KEITH N DE SOUZA
4949 NE 2ND LOOP
OCALA, FL. 34470

Title: VP/S
HELLEN L DE SOUZA-GARCIA
4949 NE 2ND LOOP
OCALA, FL. 34470

Article VIII

The effective date for this corporation shall be:

01/25/2007