

**Electronic Articles of Incorporation
For**

P09000057207
FILED
July 06, 2009
Sec. Of State
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MISS KELLY, 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:

MISS KELLY, INC.

Article II

The principal place of business address:

6801 NW 77 AVE
209
MIAMI, FL. 33166

The mailing address of the corporation is:

6801 NW 77 AVE
209
MIAMI, FL. 33166

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:

1000

Article V

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

LUIS F ROJAS
6801 NW 77 AVE,
209
MIAMI, FL. 33166

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

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Registered Agent Signature: LUIS FERNANDO ROJAS

Article VI

The name and address of the incorporator is:

CANDELARIA CORDERO
6801 NW 77 AVE
209
MIAMI, FL 33166

Incorporator Signature: CANDELARIA CORDERO

Article VII

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

Title: P
LUIS F ROJAS
6801 NW 77 AVE. SUITE #209,
MIAMI, FL. 33166

Title: VP
NELLY N CARDENAS DE ROJAS
6801 NW 77 AVE. SUITE #209
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/02/2009