

**Electronic Articles of Incorporation
For**

P10000032655
FILED
April 15, 2010
Sec. Of State
jshivers

P. KELLY AND COMPANY 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:

P. KELLY AND COMPANY INC.

Article II

The principal place of business address:

110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. US 32456

The mailing address of the corporation is:

110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. US 32456

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:

PAMELA KELLY
110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. 32456

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

P10000032655
FILED
April 15, 2010
Sec. Of State
jshivers

Registered Agent Signature: PAMELA KELLY

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD., SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: D
PAMELA KELLY
110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. 32456 US

Title: P
PAMELA KELLY
110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. 32456 US

Title: S
PAMELA KELLY
110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. 32456 US

Title: T
PAMELA KELLY
110 WEST SEASCAPE DRIVE
PORT SAINT JOE, FL. 32456 US