

**Electronic Articles of Incorporation
For**

P10000070206
FILED
August 26, 2010
Sec. Of State
jshivers

TIM KELLY PORTRAITS, 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:

TIM KELLY PORTRAITS, INC.

Article II

The principal place of business address:

5420 CARTER ROAD
LAKE MARY, FL. 32746

The mailing address of the corporation is:

5420 CARTER ROAD
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ORIGINAL PORTRAIT ART FOR WHOLESALE AND RETAIL.

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:

TIM J KELLY
5420 CARTER ROAD
LAKE MARY, FL. 32746

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

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Registered Agent Signature: TIM KELLY

Article VI

The name and address of the incorporator is:

TIM KELLY
5420 CARTER ROAD

LAKE MARY, FL 32746

Incorporator Signature: TIM KELLY

Article VII

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

Title: P
TIM J KELLY
5420 CARTER RD
LAKE MARY, FL. 32746 TI

Title: VP
MITZI G KELLY
5420 CARTER RD
LAKE MARY, FL. 32746 TI

Article VIII

The effective date for this corporation shall be:

08/26/2010