Electronic Articles of Incorporation For

P11000018604 FILED February 22, 2011 Sec. Of State scollins

JILL KAYE, 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:

JILL KAYE, INC.

Article II

The principal place of business address:

101 E MCNAB ROAD 404 POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

101 E MCNAB ROAD 404 POMPANO BEACH, FL. US 33060

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: 500 SHARES @ \$1.00 PAR VALUE

Article V

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

JILL KAYE 101 E MCNAB ROAD 404 POMPANO BEACH, FL. 33060

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

Registered Agent Signature: JILL KAYE

Article VI

The name and address of the incorporator is:

JILL KAYE 101 E MCNAB ROAD 404 POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: JILL KAYE

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 JILL KAYE 101 E MCNAB ROAD #404 POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

02/22/2011

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