

**Electronic Articles of Incorporation
For**

P11000072750
FILED
August 15, 2011
Sec. Of State
jshivers

SHELLY ANN 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:

SHELLY ANN INC.

Article II

The principal place of business address:

6412 PINE AVE
SANIBEL, FL. 33957

The mailing address of the corporation is:

6412 PINE AVE
SANIBEL, FL. 33957

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:

1

Article V

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

SHELLY A STORVES
6412 PINE AVE
SANIBEL, FL. 33957

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

Registered Agent Signature: SHELLY A STORVES

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Article VI

The name and address of the incorporator is:

SHELLY A STORVES
6412 PINE AVE

SANIBEL FL 33957

Electronic Signature of Incorporator: SHELLY A STORVES

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
SHELLY A STORVES
6412 PINE AVE
SANIBEL, FL. 33957

Article VIII

The effective date for this corporation shall be:

09/01/2011