Electronic Articles of Incorporation
For

P12000078060
FILED
September 13, 2012
Sec. Of State
bmcknight

NICK & KELLY GLOBAL 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:

NICK & KELLY GLOBAL INC

Article II

The principal place of business address:

627 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

3677 23RD AVENUE SOUTH
B101
LAKE WORTH, FL. 33461

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:

2

Article V

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

KELLY A COLEMAN
3677 23RD AVENUE SOUTH
B101
LAKE WORTH, FL. 33461

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

Registered Agent Signature: KELLY A COLEMAN

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Article VI

The name and address of the incorporator is:

KELLY COLEMAN
3677 23RD AVENUE SOUTH
B101
LAKE WORTH, FL 33461

Electronic Signature of Incorporator: KELLY A COLEMAN

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: VP
KELLY A COLEMAN
3677 23RD AVENUE SOUTH, B101
LAKE WORTH, FL. 33461

Title: VP
NICK D BEARDSLEE
3677 23RD AVENUE SOUTH, B101
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

09/13/2012