

**Electronic Articles of Incorporation
For**

P12000097380
FILED
November 27, 2012
Sec. Of State
tburch

KELLY CAFE 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:

KELLY CAFE INC.

Article II

The principal place of business address:

10006 CROSS CREEK BLVD
SUITE 152
TAMPA, FL. 33647

The mailing address of the corporation is:

10006 CROSS CREEK BLVD
SUITE 152
TAMPA, FL. 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LISA M KELLEY MS.
1214 E LAMBRIGHT ST
TAMPA, FL. 33604

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

Registered Agent Signature: LISA KELLEY

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Article VI

The name and address of the incorporator is:

LISA KELLEY
10006 CROSS CREEK BLVD
152
TAMPA, FL

Electronic Signature of Incorporator: LISA KELLEY

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
LISA M KELLEY MS.
10006 CROSS CREEK BLVD
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

11/27/2012