

**Electronic Articles of Incorporation
For**

P13000041790
FILED
May 09, 2013
Sec. Of State
tburch

KELLY & ALEX CLOSET 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 & ALEX CLOSET INC

Article II

The principal place of business address:

8811 STATE ROAD 52
17
HUDSON, FL. US 34667

The mailing address of the corporation is:

11731 TEE TIME CIR.
NEW PORT RICHEY, . FL 34654

Article III

The purpose for which this corporation is organized is:

CONSIGNMENT SALE OF CLOTHING

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:

ANNA WILKONSKI
11731 TEE TIME CIR.
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: ANNA WILKONSKI

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Article VI

The name and address of the incorporator is:

ANNA WILKONSKI
11731 TEE TIME CIR.

NEW PORT RICHEY

Electronic Signature of Incorporator: ANNA WILKONSKI

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
ANNA WILKONSKI
11731 TEE TIME CIR
NEW PORT RICHEY, FL. 34654 US

Title: VP
ZYGMENTOWICZ BOGUSLAW
2210 S. GOEBBERT RD. AP.129
ARRLINGTON HEIGHTS, IL. 60005 US