

**Electronic Articles of Incorporation
For**

P13000097855
FILED
December 09, 2013
Sec. Of State
jbryan

KELLY FINANCIAL, 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 FINANCIAL, INC.

Article II

The principal place of business address:

5822 GOLETA CIR.
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5822 GOLETA CIR.
MELBOURNE, FL. US 32940

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:

500,000

Article V

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

ANDREW COTNER
5822 GOLETA CIR.
MELBOURNE, FL. 32940

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

Registered Agent Signature: ANDREW COTNER

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Article VI

The name and address of the incorporator is:

BILL THOMAS, DIRECTED EQUITY, INC.
19673 SOLAR CIR. STE 201

PARKER, CO 80134

Electronic Signature of Incorporator: BILL THOMAS

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, D
ANDREW COTNER
5822 GOLETA CIR.
MELBOURNE, FL. 32940 US

Title: S
ANDREW COTNER
5822 GOLETA CIR.
MELBOURNE, FL. 32940 US

Title: D
KELLY COTNER
5822 GOLETA CIR.
MELBOURNE, FL. 32940 US