Electronic Articles of Incorporation For

P14000018657 FILED February 27, 2014 Sec. Of State msolomon

KELLY'S NEW 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'S NEW CLOSET INC.

Article II

The principal place of business address:

1149 BEL AIRE DRIVE DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

1149 BEL AIRE DRIVE DAYTONA BEACH, FL. US 32118

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: 100

Article V

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

STEVEN N DELAROCHE 1005 SOUTH RIDGEWOOD AVE. DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: STEVEN DELAROCHE

Article VI

The name and address of the incorporator is:

KELLY MCCAULEY 1149 BEL AIRE DRIVE

DAYTONA BEACH, FLORIDA 32118

Electronic Signature of Incorporator: KELLY MCCAULEY

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 KELLY E MCCAULEY 1149 BEL AIRE DRIVE DAYTONA BEACH, FL. 32118 US

Title: SEC KELLY E MCCAULEY 1149 BEL AIRE DRIVE, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

02/25/2014

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