

**Electronic Articles of Incorporation  
For**

P15000061039  
FILED  
July 17, 2015  
Sec. Of State  
tjschroeder

KALISSI 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:

KALISSI INC.

**Article II**

The principal place of business address:

3250 NE 1ST AVENUE  
SUITE 305  
MIAMI, FL. US 33137

The mailing address of the corporation is:

3250 NE 1ST AVENUE  
SUITE 305  
MIAMI, FL. US 33137

**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:

1000

**Article V**

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

STEVE ROSENTHAL LAW PA  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2900  
MIAMI, FL. 33131

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

Registered Agent Signature: STEVE ROSENTHAL

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## Article VI

The name and address of the incorporator is:

STEVE ROSENTHAL  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2900  
MIAMI, FL 33131

Electronic Signature of Incorporator: STEVE ROSENTHAL

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  
CANEL FRICHET  
3250 NE 1ST AVENUE, SUITE 305  
MIAMI, FL. 33137 US