

**Electronic Articles of Incorporation
For**

P16000100989
FILED
December 27, 2016
Sec. Of State
tchang

KELLY AUTO ESTABLISHMENTS, 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 AUTO ESTABLISHMENTS, INC.

Article II

The principal place of business address:

1000 WEST MCNAB ROAD
SUITE 320
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1000 WEST MCNAB ROAD
SUITE 320
POMPANO BEACH, FL. US 33069

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:

10000

Article V

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

FORESIGHT BUSINESS CENTERS, INC.
1000 WEST MCNAB ROAD
SUITE 320
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: WILLIAM SHOEMAKER

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Article VI

The name and address of the incorporator is:

KELLY PHILPOT
1000 WEST MCNAB ROAD
SUITE 320
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: KELLY PHILPOT

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: D
KELLY PHILPOT
1000 WEST MCNAB ROAD, SUITE 320
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

12/23/2016