

**Electronic Articles of Incorporation
For**

P17000072411
FILED
August 29, 2017
Sec. Of State
cmwood

NALLY 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:
NALLY FINANCIAL INC

Article II

The principal place of business address:
7370 NW 51ST STREET
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:
7370 NW 51ST COURT
LAUDERHILL, FL. US 33319

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:
SEAN NALLY
7370 NW 51ST STREET
LAUDERHILL, FL. 33319

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

Registered Agent Signature: SEAN NALLY

P17000072411
FILED
August 29, 2017
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

SEAN NALLY
7370 NW 51ST STREET

LAUDERHILL, FL 33319

Electronic Signature of Incorporator: SEAN NALLY

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
SEAN NALLY
7370 NW 51ST ST
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

08/29/2017