

**Electronic Articles of Incorporation
For**

P17000072713
FILED
August 30, 2017
Sec. Of State
crico

KELLEY ANN 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:

KELLEY ANN INC.

Article II

The principal place of business address:

8800 SW 181 TERR
MIAMI, FL. US 33157

The mailing address of the corporation is:

8800 SW 181 TERR
MIAMI, FL. US 33157

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:

10,000

Article V

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

KELLEY STANCZYK
8800 SW 181 TERR
MIAMI, FL. 33157

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

Registered Agent Signature: KELLEY STANCZYK

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
KELLEY STANCZYK
8800 SW 181 TERR
MIAMI, FL. 33157 US

Title: TRE
KELLEY STANCZYK
8800 SW 181 TERR
MIAMI, FL. 33157 US

Title: SEC
KELLEY STANCZYK
8800 SW 181 TERR
MIAMI, FL. 33157 US

Title: VP
KELLEY STANCZYK
8800 SW 181 TERR
MIAMI, FL. 33157 US

Title: DIR
KELLEY STANCZYK
8800 SW 181 TERR
MIAMI, FL. 33157 US