

**Electronic Articles of Incorporation
For**

P18000098926
FILED
December 05, 2018
Sec. Of State
crico

SHELLY BOOKS 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:

SHELLY BOOKS INC.

Article II

The principal place of business address:

4100 N 58TH AVE
307
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

P.O BOX 650268
FRESH MEADOWS, NY. 11365

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:

ELIRAN MAHLAB
4100 N 58TH AVE
307
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ELIRAN MAHLAB

P18000098926
FILED
December 05, 2018
Sec. Of State
crico

Article VI

The name and address of the incorporator is:

ELIRAN MAHLAB
4100 N 58TH AVE
307
HOLLYWOOD FL 33021

Electronic Signature of Incorporator: ELIRAN MAHLAB

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: VP
AARON KOZHINOFF
P.O. BOX 650268
FRESH MEADOWS, NY. 11365

Article VIII

The effective date for this corporation shall be:

12/04/2018