

**Electronic Articles of Incorporation
For**

P18000103091
FILED
December 21, 2018
Sec. Of State
cmwood

KELLY GRACE 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 GRACE INC.

Article II

The principal place of business address:

1688 ATTILBURGH BLVD
MELBOURNE, FL. 32904

The mailing address of the corporation is:

1688 ATTILBURGH BLVD
MELBOURNE, FL. 32904

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:

INCOME TAX & MORE
2800 AURORA RD
SUITE C
MELBOURNE, FL. 32935

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

Registered Agent Signature: JOSEPH M. DANIELLE

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Article VI

The name and address of the incorporator is:

JOSEPH M. DANIELLE
2800 AURORA RD
SUITE C
MELBOURNE, FL 32935

Electronic Signature of Incorporator: JOSEPH M. DANIELLE

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
MONICE T NGUYEN
1688 ATTILBURGH BLVD
MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

01/01/2019