SECRETARY OF STATE



# **CORPORATE CHARTER**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **KENTUCKY SINGLES, INC.**, did on July 17, 2014, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



Certified By: Electronic Filing Certificate Number: C20140717-1814 You may verify this certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 17, 2014.

ROSS MILLER Secretary of State

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### STATE OF NEVADA

ROSS MILLER Secretary of State



SCOTT W. ANDERSON

Deputy Secretary
for Commercial Recordings

# OFFICE OF THE SECRETARY OF STATE

# **Certified Copy**

July 17, 2014

Job Number:

C20140717-1814

**Reference Number:** 

**Expedite:** 

**Through Date:** 

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

**Document Number(s)** 20140513643-59

Description

Articles of Incorporation

**Number of Pages** 

6 Pages/1 Copies



Certified By: Electronic Filing Certificate Number: C20140717-1814 You may verify this certificate

You may verify this certificate online at http://www.nvsos.gov/

Respectfully,

ROSS MILLER Secretary of State

**Commercial Recording Division** 

202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138





**ROSS MILLER** Secretary of State 204 North Carson Street, Suite 4 Carson City, Nevada 89701-4520 (775) 684-5708 Website: www.nvsos.gov

Articles of Incorporation (PURSUANT TO NRS CHAPTER 78)

Filed in the office of	Document Number			
	20140513643-59			
· con Me	Filing Date and Time			
Ross Miller	07/17/2014 12:13 PM			
Secretary of State	Entity Number			
State of Nevada	E0369092014-3			

(This document was filed electronically.) ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO		ABOVE SPA	ACE IS FOR	ROFFICE USE ONLY			
1. Name of Corporation:	KENTUCKY SINGLES, INC.						
2. Registered Agent for Service of Process: (check only one box)	Commercial Registered Agent: AMER Name Noncommercial Registered Agent (name and address below)	OR Of	NTERPRISES, I fice or Position name and addres	with Entit	y		
	Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity						
	Street Address	City		Nevada	Zip Code		
	Mailing Address (if different from street address)	City		Nevada	Zip Code		
3. Authorized Stock: (number of shares corporation is authorized to issue)	Number of shares with par value: 60000000	Par value per share: \$ 0.001	Number of shares without par value:		0		
4. Names and Addresses of the Board of Directors/Trustees: (each Director/Trustee must be a natural person at least 18 years of age;	1) DEANNA K KELLY Name 123 W. NYE LANE, SUITE 129 Street Address 2) Name	CARSON CIT	Y	NV State	89706 Zip Code		
attach additional page if more than two		Cit.		01-11-	7-0-1		
directors/trustees)  5. Purpose: (optional; required only if Benefit Corporation status selected)	Street Address  The purpose of the corporation shall be:  ANY LEGAL PURPOSE	City	6. Benefit Co (see instructions)	State orporati	Zip Code  on:  Yes		
7. Name, Address and Signature of	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.						
Incorporator: (attach additional page if more than one incorporator)	DEANNA K KELLY Name	Incorporator Signature					
	123 W. NYE LANE, SUITE 129 Address	CARSON CIT	Y	NV State	89706 Zip Code		
8. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity.  X AMERICAN CORPORATE ENTERPRISES, INC. 7/17/2014						
•	Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity			Date			

# **Articles of Incorporation**

of

# KENTUCKY SINGLES, INC.

**FIRST.** The name of the corporation is:

### KENTUCKY SINGLES, INC.

SECOND. Its principal office in the State of Nevada is located at 123 W. Nye Lane, Suite 129, Carson City, although this Corporation may maintain an office, or offices, in such other place within or without the state of Nevada as may from time to time be designated by the Board of Directors, or by the by-laws of said Corporation, and that this Corporation may conduct all Corporation business of every kind and nature, including the holding of all meetings of Directors and Stockholders, outside the State of Nevada as well as within the State of Nevada.

**THIRD.** The objects for which this Corporation is formed are: To engage in any lawful activity, including, but not limited to the following:

- (A) Shall have such rights, privileges and powers as may be conferred upon corporations by any existing law.
- (B) may at any time exercise such rights, privileges and powers, when not inconsistent with the purposes and objects for which this corporation is organized
- (C) Shall have power to have succession by its corporate name for the period limited in its certificate or articles of incorporation, and when no period is limited, perpetually, or until dissolved and its affairs wound up according to law.
  - (D) Shall have power to sue and be sued in any court of law or equity.
  - (E) Shall have power to make contracts.
- (F) Shall have power to hold, purchase and convey real and personal estate and to mortgage or lease any such real and personal estate with its franchises. The power to hold real and personal estate shall include the power to take the same devise or bequest in the State of Nevada, or any other state, territory or country.
- (G) Shall have power to appoint such officers and agents as the affairs of the corporation shall require, and to allow them suitable compensation.
- (H) Shall have power to make by-laws not inconsistent with the constitution of the United States, or of the State of Nevada, for the management, regulation and government of its affairs and property, the transfer of its stock, the transaction of its business, and the calling and holding of meetings of its stockholders.
- (I) Shall have power to wind up and dissolve itself, or be wound up or dissolved.

- (J) Shall have power to adopt and use a common seal or stamp by the corporation on any corporate documents as necessary. The corporation may use a seal or stamp, if it desires, but such non-use shall not in any way affect the legality of the document.
- (K) Shall have power to borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable upon the happening of a specified event or events, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased, or acquired, or for any other lawful object.
- (L) Shall have power to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or any bonds, securities or evidences of the indebtedness created by, any other corporation or corporations of the State of Nevada, or any other state or government, and while owners of such stock, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote, if any.
- (M) Shall have power to purchase, hold, sell and transfer shares of its own capital stock, and use therefor its capital, capital surplus, surplus, or other property or fund.
- (N) Shall have power to conduct business, have one or more offices, and hold, purchase, mortgage and convey real and personal property in the State of Nevada, and in any of the states, territories, possessions and dependencies of the United States, the District of Columbia, and any foreign countries.
- (O) Shall have power to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate or articles of incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, or any amendment thereof.
- (P) Shall have the power to make donations for the public welfare or for charitable, scientific or educational purposes.
- (Q) Shall have the power to enter into partnerships, general or limited, or joint ventures, in connection with any lawful activities.

**FOURTH.** That the stock authorized that may be issued by the corporation is FIFTY MILLION (50,000,000) shares of common stock with a nominal or par value of .001 and TEN MILLION (10,000,000) shares of preferred stock with a nominal or par value of .001. No other class of stock shall be authorized. Said shares with a nominal or par value may be issued by the corporation from time to time for such considerations as may be fixed from time to time by the Board of Directors.

**FIFTH.** The governing body of the corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of this Corporation, providing that the number of directors shall be reduced to no less than one (1). The name and post office address of the first board of Directors shall be one (1) in number and listed as follows:

Deanna Kelly 123 W. Nye Lane, Suite 129 Carson City, NV 89706

**SIXTH.** The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

**SEVENTH.** The name and post office address of the incorporator(s) signing the Articles of Incorporation is as follows:

Deanna Kelly 123 W. Nye Lane, Suite 129 Carson City, Nevada 89706

**EIGHTH.** The Registered Agent for this corporation shall be:

AMERICAN CORPORATE ENTERPRISES, INC.

The address of said agent, and, the principal or statutory address of this corporation in the State of Nevada is.

123 W. Nye Lane, Suite 129 Carson City, Nevada 89706

**NINTH.** The corporation is to have perpetual existence.

**TENTH.** In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

Subject to the By-Laws, if any, adopted by the stockholders, to make, alter or amend the By-Laws of the Corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed, mortgages and liens upon the real and personal property of this corporation.

By resolution passed by a majority of the whole Board, to consist of one (1) or more committees, each committee to consist of one or more directors of the corporation, which, to the extent provided in the resolution, or in the By-Laws

of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation. Such committee, or committees, shall have such name, or names, as may be stated in the By-Laws of the Corporation, or as may be determined from time to time by resolution adopted by the Board of Directors.

When and as authorized by the affirmative vote of the Stockholders holding stock entitling them to exercise at least a majority of the voting power given at a Stockholders meeting called for the purpose, or when authorized by written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of the Corporation, including its good will and its corporate franchises, upon such terms and conditions as its Board of Directors deems expedient and for the best interests of the Corporation.

<u>ELEVENTH.</u> No shareholder shall be entitled as a matter of right to subscribe for, or receive additional shares of any class of stock of the Corporation, whether now or hereafter authorized, or any bonds, debentures or securities convertible into stock may be issued or disposed of by the Board of Directors to such persons and on such terms as is in its discretion it shall deem advisable.

**TWELFTH.** No director or officer of the Corporation shall be personally liable to the Corporation or any of its stockholders for damages for breach of fiduciary duty as a director or officer involving any act of omission of any such director or officer; provided, however, that the foregoing provision shall not eliminate or limit the liability of a director or officer (i) for acts or omissions which involve intentional misconduct, fraud or a knowing violation of the law, or (ii) the payment of dividends in violation of Section 78.300 of the Nevada Revised Statutes. Any repeal or modification of this Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director or officer of the Corporation for acts or omissions prior to such repeal or modification.

<u>THIRTEENTH.</u> This Corporation reserves the right to amend, alter, change, in any manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator Herein before named for the purpose of forming a Corporation pursuant to the General Corporation Law of the State of Nevada, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and accordingly have hereunto set my hand this 17th. day of July, 2014.

Deanna Kelly

AMERICAN CORPORATE ENTERPRISES, INC. does hereby accept as Registered Agent for the previously named Corporation.

By Deanna Kelly, Manager

07/17/14 Date

For AMERICAN CORPORATE ENTERPRISES, INC.