

**Electronic Articles of Incorporation
For**

P05000007084
FILED
January 13, 2005
Sec. Of State
clewis

KELLEHER CORP.

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:

KELLEHER CORP.

Article II

The principal place of business address:

401 SE 3 TERRACE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

401 SE 3 TERRACE
POMPANO BEACH, FL. US 33060

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:

MICHELLE R KELLEHER
401 SE 3 TERRACE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: MICHELLE KELLEHER

Article VI

The name and address of the incorporator is:

MICHELLE KELLEHER
401 SE 3 TERRACE POMPANO BEACH FL 33060

Incorporator Signature: MICHELLE KELLEHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHELLE R KELLEHER
401 SE 3 TERRACE
POMPANO BEACH, FL. 33060 US

Title: VP
SHANNON R KELLEHER
401 SE 3 TERRACE
POMPANO BEACH, FL. 33060 US