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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JAMES KELLY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2000

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ARTICLES OF INCORPORATION**ARTICLE I - CORPORATE NAME:**JAMES KELLY, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida. If a
P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500
Shares initially.

**ARTICLE IV - INITIAL INCORPORATOR, DIRECTOR, REGISTERED
AGENT, ADDRESS:**Name: JAMES KELLYStockholder % 100

Street _____

Address: 2171 DISCOVERY CIRCLE W.
DEERFIELD BEACH, FL 33442

Titles: PRES, DIR

Fax # _____

Name: _____

Stockholder % _____

Street _____

Address: _____

Soc. S # _____

Phone # _____

Titles: _____

Fax # _____

The above person makes, subscribes and files these Articles to Form a Florida
corporation. He accepts the positions of incorporator and resident agent and related
statutory duties, including accepting service of process for the corporation. His address
is the principal corporate address.

INCORPORATOR/RESIDENT AGENT

SIGNATURE

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