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JANUARY 2 2000

FILED

00 JAN 31 AM 9:33

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: KELLI INDUSTRIES, INC.

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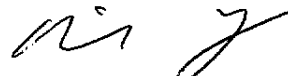
*****210.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Richard D. Danley

KELLI INDUSTRIES, INC.
C/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

PH 2/3/2000 ✓

ARTICLES OF INCORPORATION

FILED

00 JAN 31 AM 9:33

Of
KELLI INDUSTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

KELLI INDUSTRIES, INC.
1550 JASON STREET
KISSIMMEE, FLORIDA 34744

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MICHELE MCGEHEE
1550 JASON STREET
KISSIMMEE, FLORIDA 34744

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have ONE (1) director initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follow:

MICHELE MCGEHEE
1550 JASON STREET
KISSIMMEE, FLORIDA 34744

ARTICLE VII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are as follow:

MICHELE MCGEHEE
1550 JASON STREET
KISSIMMEE, FLORIDA 34744

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 25 day of January, 2000.

Michele McGehee (Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
KELLI INDUSTRIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1550 JASON STREET
KISSIMMEE, FLORIDA 34744

has named MICHELE MCGEHEE at location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Michele McGehee
(Registered Agent)