

**Electronic Articles of Incorporation
For**

**P01000051326
FILED
May 23, 2001
Sec. Of State**

KELLY THOMPSON INCORPORATED

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 THOMPSON INCORPORATED

Article II

The principal place of business address:

1111 GRAN PASEO DRIVE
ORLANDO, FL. 32825

The mailing address of the corporation is:

POST OFFICE BOX 678415
ORLANDO, FL. US 32867

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:

BETTY C VAN ZANT
1111 GRAN PASEO DRIVE
ORLANDO, FL. US 32825

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

Registered Agent Signature: BETTY C VAN ZANT

Article VI

The name and address of the incorporator is:

KELLY VAN ZANT THOMPSON
1111 GRAN PASEO DRIVE
ORLANDO, FL 32825

Incorporator Signature: KELLY VAN ZANT THOMPSON