

**Electronic Articles of Incorporation
For**

**P01000056046
FILED
June 06, 2001
Sec. Of State**

KELLYRAY,INC

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:

KELLYRAY,INC

Article II

The principal place of business address:

14237 US HWY 1
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

14237 US HWY 1
JUNO BEACH, FL. US 33408

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:

1000

Article V

The name and Florida street address of the registered agent is:

ROBERT J GARDENER CPA
14237 US HWY 1
JUNO BEACH, FL. US 33408

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

Registered Agent Signature: ROBERT GARDENER

Article VI

The name and address of the incorporator is:

RENALDI RUGGIERO
107 SIENA OAKS CIR. W PALM BEACH GARDENS FL 33410

Incorporator Signature: RENALDI RUGGIERO