Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112340 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Fax Number

: (877)603-2533 : (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

KAYLEE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01/3
Estimated Charge	\$70.00

MCK. Way. NOV 0 2 5001

FAX AUDIT NO. (((H01000112340 4)) STATE OF FLORIDA ARTICLES OF INCORPORATION OF KAYLEE INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

KAYLEE INC.

The street address of the initial principal office of the corporation shall be SECOND: 1729 E. COMMERCIAL BLVD., SUITE 285, FT. LAUDERDALE, FL 33334 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1000 FOURTH: shares of common stock having NO PAR VALUE

The street address of the initial registered office of the corporation is FIFTH: 1729 E. COMMERCIAL BLVD., SUITE 285, FT. LAUDERDALE, FL 33334 the name of its initial registered agent at such address is JEFFREY F. BALLINGER

This corporation is to exist PERPETUALLY SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the and the name(s) and address(es) of the person(s) who is/are to ONE (1) Corporation is serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

JEFFREY F. BALLINGER 1729 E. COMMERCIAL BLVD., SUITE 285, FT. LAUDERDALE, FL 33334

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on NOVEMBER 1, 2001

Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533 **)))**

FAX AUDIT NO. (((H01000112340 4

FAX AUDIT NO. (((H01000112340 4

)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KAYLEE INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. JEFFREY F. BALLINGER is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: NOVEMBER 1, 2001

SIGNED BY: SIGNED BY:

JEFFREY F. BALLINGER REGISTERED AGENT

FILED

01 NOV -5 PM 1: 21

SECRETARY OF STATE
SECRETARY OF STATE