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Leslie K. Johansen
10720 Eureka Street,
Boca Raton, FL 33428
561.451.0466

FILED
02 JAN 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2002

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

100004830101-3
-01/28/02-01039-014
****122.50 *****78.75

In re: Articles of Incorporation
KelMax Marketing, Inc.

Gentlemen, ,

I enclose duplicate originals of the Articles of Incorporation of **KelMax Marketing, Inc.**, together with my remittance in the amount of **\$122.50** payable to the Florida Department of State.

Please return a certified copy of the Articles of Incorporation to 10720 Eureka Street, Boca Raton, Florida 33428.

Thank you.

Sincerely yours,



Leslie K. Johansen

Enclosures

Articles of Incorporation

of

KelMax Marketing, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **KelMax Marketing, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be **10720 Eureka Street, Boca Raton, FL 33428** and the mailing address of the corporation shall be **10720 Eureka Street, Boca Raton, FL 33428.**

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is **Leslie K. Johansen, 10720 Eureka Street, Boca Raton, FL 33428**

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name:

Address:

Leslie K. Johansen

**10720 Eureka Street,
Boca Raton, FL 33428,**

The undersigned has executed these Articles of Incorporation this 22 day of January, 2002..


Leslie K. Johansen

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Leslie K. Johansen

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