

Jul 16, 2002 5:23PM

CREDIT SOLUTIONS INC 305 8273778

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CREDIT SOLUTIONS, INC.  
Account Number : 110451000522  
Phone : (305) 827-9080  
Fax Number : (305) 827-3778

**FLORIDA PROFIT CORPORATION OR P.A.**

**KELLYNDY CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	054
Estimated Charge	\$78.75

D. WHITE JUL 17 2002

Jul. 3. 2002

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Audit Number H020001672912

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is

Kellyndy Corp.

### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

7805 Nw 72 Ave  
Tamarac, Fl 33321

### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Ana Castellanos  
7805 Nw 72 Ave  
Tamarac, Fl 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

July 3th, 2002

Ana Castellanos

Audit Number H020001672912

JUL. 3. 2002

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No. 2680 P. 3 12

Audit Number H020001672912

### ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: Ana Castellanos  
7805 Nw 72 Ave  
Tamarac, Fl 33321

Vice President: Angelica Perez  
8061 South Gate Blvd. Apt I 6  
North Lauderdale, Fl 33068

### ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Ana Castellanos

### ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is

100 at \$1.00 per share

### ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

A.C.

Audit Number H020001672912

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE 2-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Kellyndy Corp.

2. The name and address of the registered agent and office is:

Ana Castellanos

7805 Nw 72 Ave

Tamarac, FL 33321

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature

Ana Castellanos

Date

07/03/02

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