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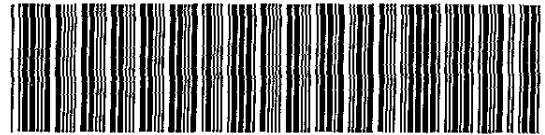
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 1/13

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 Northeast 6th Avenue  
Post Office Box 807 Delray Beach, Florida 33447  
Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the  
Internal Revenue Service

December 24, 2002

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
LAURALEE KELLY, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for LAURALEE KELLY, INC. the Articles of Incorporation, a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

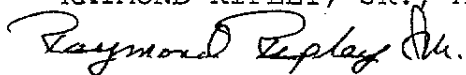
You may send the dated copy of the articles to:

Raymond Ripley, Jr.  
235 Northeast 6th Avenue  
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.



Raymond Ripley, Jr.

ARTICLES OF INCORPORATION

LAURALEE KELLY, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME OF CORPORATION

The name of this corporation is LAURALEE KELLY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 656 Berkeley Street, Boca Raton, Florida, 33487 and the name of the initial registered agent of the corporation shall be Lauralee Kelly at 656 Berkeley Street, Boca Raton, Florida, 33487.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

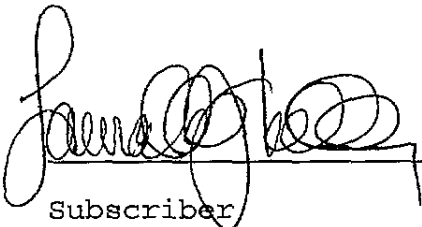
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TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street addresses of the initial members of the Board of Directors and Incorporators is:

| <u>Name</u>    | <u>Address</u>                               |
|----------------|--|
| Lauralee Kelly | 656 Berkeley Street<br>Boca Raton, Fl. 33487 |

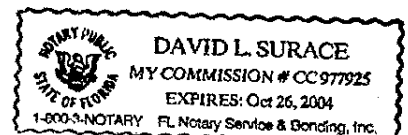
IN WITNESS WHEREOF, the undersigned has hereunto set there hand and seal on this 24th day of December, 2002. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

  
Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of December, 2002.

  
Notary Public  
My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

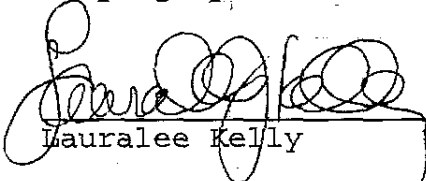
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

LAURALEE KELLY, INC. desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the  
Articles of Incorporation, in the County of Palm Beach, state of  
Florida, has named Lauralee Kelly, located at 656 Berkeley Street, Boca  
Raton, Florida, 33487 as it's agent to accept service of process within  
this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
Lauralee Kelly