

**Electronic Articles of Incorporation
For**

**P03000017299
FILED
February 13, 2003
Sec. Of State**

KELLNER AND ASSOCIATES, 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:

KELLNER AND ASSOCIATES, INC.

Article II

The principal place of business address:

18100 NW 16 ST.
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

18100 NW 16 ST.
PEMBROKE PINES, FL. US 33029

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:

5,000

Article V

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

WILLIAM R KELLNER JR.
18100 NW 16 ST.
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: WILLIAM R. KELLNER, JR.

Article VI

The name and address of the incorporator is:

WILLIAM R. KELLNER
18100 NW 16 ST.
PEMBROKE PINES, FL 33029

Incorporator Signature: WILLIAM R. KELLNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM R KELLNER JR.
18100 NW 16 ST.
PEMBROKE PINES, FL. 33029 US

Title: VP
DEBORAH D KELLNER MRS.
18100 NW 16 ST.
PEMBROKE PINES, FL. 33029 US

Title: D
JOHN E KELLNER MR.
18100 NW 16 ST.
PEMBROKE PINES, FL. 33209 FL

Title: D
ANDREW W KELLNER MR.
12634 TORREY BLUFF DR., APT. 312
SAN DIEGO, CA. 92130 US

Article VIII

The effective date for this corporation shall be:

02/08/2003