

**Electronic Articles of Incorporation
For**

P03000032666
FILED
March 21, 2003
Sec. Of State

E&S KELLEY, 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:

E&S KELLEY, INC.

Article II

The principal place of business address:

11002 NW 40TH STREET
SUNRISE, FL. US 33351

The mailing address of the corporation is:

11002 NW 40TH STREET
SUNRISE, FL. US 33351

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:

20

Article V

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

CERTIFIED TAX EXPERTS, INC.
6834 STIRLING ROAD
DAVIE, FL. 33024

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

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Registered Agent Signature: WILLIAM A. TYLER

Article VI

The name and address of the incorporator is:

WILLIAM A. TYLER
6834 STIRLING ROAD
DAVIE, FL 33024

Incorporator Signature: WILLIAM A. TYLER

Article VII

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

Title: P
SHEILA KELLEY
11002 NW 40TH STREET
SUNRISE, FL. 33351 US

Title: VP
ERIC J KELLEY
11002 NW 40TH STREET
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

03/20/2003