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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KENLEY SALES INC - CORP

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: STANLEY BAICH
Name (Printed or typed)

2280 E/VERSON AVE.
Address

CLERMONT, FL 34711
City, State & Zip

(352) 242-5050
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, STANLEY BALCH, PRESIDENT,
(Name) (Title)

of KEN-LEY SALES INC a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is JANUARY 2, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is KEN-LEY SALES INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is KEN-LEY SALES INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am STAN BALCH, of KEN-LEY SALES INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 27TH day of MAY, 2003.

Stanley Balch
(Authorized Signature)

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TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be:

KEN-LEY SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*2280 EIVERTSON AVE.
CLERMONT, FL 34711*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*MANUFACTURERS REPRESENTATIVE FOR GENERAL MERCHANDISE
OF ALL TYPES & DESCRIPTIONS INCLUDING BUT NOT LIMITED TO SOFTWARE
AND TO DO ALL THINGS NECESSARY FOR AND RELATED TO THE OPERATION OF
SUCH A BUSINESS*

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Stanley Balch - 2280 EIVERTSON AVE CLERMONT, FL 34711
Robert Balch - " " " " "*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Stanley Balch
2280 EIVERTSON AVE.
CLERMONT, FL 34711*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Stanley Balch
2280 EIVERTSON AVE
CLERMONT, FL 34711*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x *Stanley Balch*

Signature/Registered Agent

5/27/03

Date

x *Stanley Balch*

Signature/Incorporator

5/27/03

Date

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TALLAHASSEE, FLORIDA