

**Electronic Articles of Incorporation
For**

**P03000145247
FILED
December 04, 2003
Sec. Of State**

KELLI INDUSTRIES, 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:

KELLI INDUSTRIES, INC.

Article II

The principal place of business address:

1880 SAHA CT.
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

1880 SAHA CT.
KISSIMMEE, FL. US 34744

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:

100000

Article V

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

MICHELE MCGEHEE
1880 SAHA CT.
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: MICHELE MCGEHEE

Article VI

The name and address of the incorporator is:

MICHELE MCGEHEE
1880 SAHA CT.
KISSIMMEE, FL 34744

Incorporator Signature: MICHELE MCGEHEE

Article VII

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

Title: P
MICHELE MCGEHEE
1880 SAHA CT.
KISSIMMEE, FL. 34744 US

Title: VP
KELLI MCGEHEE
1880 SAHA CT.
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

12/04/2003