Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000339449 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221 Phone : (631)224-9004 Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Kelley Hadden, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

12/19/2003

https://efile.suphiz.org/scripts/efilcovr.exe

1500003394493

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Kelley Hadden, inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

15739 Iona Lakes Drive #30 Fort Myers, FL 33908

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/V.President/Treasurer/Secretary/Director:

Kelley Hadden 15739 Iona Lakes Drive #30, Fort Myers, FL 33908

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS;

The name and Florida street address of the initial registered agent are:

Kelley Hadden 15739 Iona Lakes Drive #30 Fort Myers, FL 33908

1030003394493

03 DEC 19 AMIL: 20 SECRETARY OF STATI FALL ALIASSEE, FLORIO

FILED

HD50003394493

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenuo, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

12/19/05

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelley Hadder Registered Agent

Date

03 DEC 19 AMII: 20 SECRETARY OF STATE TALLAHASSEE, FLORID

1020003394492