

**Electronic Articles of Incorporation
For**

**P04000008777
FILED
January 09, 2004
Sec. Of State**

BEAU 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:

BEAU KELLEY INC

Article II

The principal place of business address:

1820 PLEASANT HILL RD
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

1820 PLEASANT HILL RD
KISSIMMEE, FL. US 34746

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:

100

Article V

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

KELLEY BEAU
1820 PLEASANT HILL RD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: BEAU KELLEY

Article VI

The name and address of the incorporator is:

KATHRYN WILLIAMS
4053 13TH STREET
ST CLOUD, FLORIDA
34769

Incorporator Signature: KATHRYN WILLIAMS

Article VII

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

Title: PRES
BEAU KELLEY
1820 PLEASANT HILL RD
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

01/09/2004