

**Electronic Articles of Incorporation
For**

**P04000020733
FILED
February 02, 2004
Sec. Of State**

KEL-BROOK HOMES 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:

KEL-BROOK HOMES INC

Article II

The principal place of business address:

401 E LAKESHORE DRIVE
OCOE, FL. US 34761

The mailing address of the corporation is:

401 E LAKESHORE DRIVE
OCOE, FL. US 34761

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:

1000

Article V

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

RONALD DUBOISE
401 E LAKESHORE DRIVE
OCOE, FL. 34761

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

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Registered Agent Signature: RONALD DUBOISE

Article VI

The name and address of the incorporator is:

RONALD DUBOISE
401 E LAKESHORE DRIVE
OCOE FL 34761

Incorporator Signature: RON DUBOISE

Article VII

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

Title: P
RONALD DUBOISE
401 E LAKESHORE DRIVE
OCOE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

01/27/2004