Division of Corporations Public Access System

P.01

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

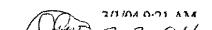
KELLY T. INCORPORATED

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P.02

ARTICLES OF INCORPORATION 04 HAR -1 PM 3: 17

SECRETARY OF STATE

OF

KELLY T. INCORPORATED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KELLY T. INCORPORATED

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 861 SE 22ND AVENUE, #1, POMPANO BEACH, FL 33062.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KELLY THACKER, 861 SE 22ND AVENUE, #1, POMPANO BEACH, FL 33062.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT KELLY THACKER

861 SE 22ND AVENUE, #1 POMPANO BEACH, FL 33062

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>27TH</u> day of <u>FEBRUARY.2004</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. MAR-01-2004 09:14

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE PALL AHASSEF FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that _	Kelly T. Inc.		
_		(Name of Corporation)	
desiring to organia	re under the law	rs of the State of <u>Florida</u>	
4 5		(Florida)	
with its principal o	ffice, as indicate	ed in the articles of incorporation has nam	ed
		•	
Celly G. Thacker			
· · · · · · · · ·	{1	Name of Registered Agent)	
located at 881	S.E. 22" AVERU	<u>le#1</u>	
City of <u>Pompano</u>	·	County of Broward	
7 1 - 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	(City)	(County)	
	, -,		

State of Floride, as its agent to accept service of process within this state.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

SIGNATURE

Registered Agen

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