

**Electronic Articles of Incorporation
For**

P04000126363
FILED
September 02, 2004
Sec. Of State
thampton

KELLEY REAL ESTATE GROUP 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:

KELLEY REAL ESTATE GROUP INC

Article II

The principal place of business address:

251 MAITLAND AVE.
SUITE 107
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

251 MAITLAND AVE.
SUITE 107
ALTAMONTE SPRINGS, FL. US 32701

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:

SEAN E KELLEY
824 HOLLY STREET
UNIT 1
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: SEAN E. KELLEY

Article VI

The name and address of the incorporator is:

SEAN E. KELLEY
824 HOLLY STREET
ALTAMONTE SPRINGS, FLORIDA

Incorporator Signature: SEAN E. KELLEY

Article VII

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

Title: P
SEAN E KELLEY
824 HOLLY STREET
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

08/31/2004