

**Electronic Articles of Incorporation
For**

P04000129644
FILED
September 14, 2004
Sec. Of State
jshivers

KELLY O' ENTERPRISES 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:

KELLY O' ENTERPRISES INC

Article II

The principal place of business address:

15090 SW 74 AVE
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

15090 SW 74 AVE
PALMETTO BAY, FL. US 33157

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:

500

Article V

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

KELLY O MULLIGAN
15090 SW 74 AVE
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: KELLY MULLIGAN

Article VI

The name and address of the incorporator is:

SUSAN KELLEY
29035 SW 152 AVE
HOMESTEAD FL 33033

Incorporator Signature: SUSAN KELLEY

Article VII

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

Title: P
KELLY O MULLIGAN
15090 SW 74 AVE
PALMETTO BAY, FL. 33157 US

Title: ST
DANIEL MULLIGAN
15090 SW 74 AVE
PALMETTO BAY, FL. 33157