

**Electronic Articles of Incorporation  
For**

P04000140771  
FILED  
October 12, 2004  
Sec. Of State  
Ipooles

KATHLEEN M. LALLY, 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:

KATHLEEN M. LALLY, INC.

**Article II**

The principal place of business address:

2657 ROSEHAVEN ROAD  
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

2657 ROSEHAVEN ROAD  
WEST PALM BEACH, FL. 33415

**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:

1,000

**Article V**

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

KATHLEEN M LALLY  
2657 ROSEHAVEN ROAD  
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: KATHLEEN M. LALLY

### **Article VI**

The name and address of the incorporator is:

KATHLEEN M. LALLY  
2657 ROESEHAVEN ROAD  
WEST PALM BEACH, FL 33415

Incorporator Signature: KATHLEEN M. LALLY

### **Article VII**

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

Title: P  
KATHLEEN M LALLY  
2657 ROSEHVEN ROAD  
WEST PALM BEACH, FL. 33415