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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : TURNBERRY ASSOCIATES  
Account Number : I19990000201  
Phone : (305) 933-5505  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Kellie Carey, Inc.**

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ARTICLES OF INCORPORATION  
OF  
KELLIE CAREY, INC.

ARTICLE I  
NAME

The name of this corporation shall be:

KELLIE CAREY, INC.

ARTICLE II  
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

c/o Kramer Weisman Associates, Suite 814, 12515 Orange Drive,  
Davie, FL 33330.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue one (1) share of one dollar (\$1.00) par value common stock, which shall be designated "Common Share".

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: c/o Kramer Weisman Associates, 12515 Orange Drive, Suite 814, Davie, FL 33330 and the name of the initial registered agent is Lester Weisman.

ARTICLE V  
INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Lester Weisman and his address is 12515 Orange Drive, Suite 804, Davie, FL 33330.

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**ARTICLE VI**  
**DIRECTOR**

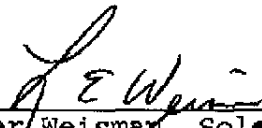
This corporation shall have one (1) director initially. The number of directors may increase from time to time but shall never be less than one (1). The name of the initial Director is:

Kellie Carey                      12515 Orange Drive, Suite 814  
Davie, FL 33330

**ARTICLE VII**  
**TERM**

The effective date of these Articles shall be November 2, 2004 and shall continue until terminated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4<sup>TH</sup> day of November, 2004.

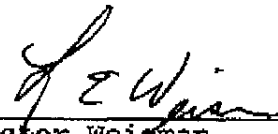
  
\_\_\_\_\_  
Lester Weisman, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 4<sup>TH</sup> DAY OF November, 2004.

By:  
Name:

  
\_\_\_\_\_  
Lester Weisman

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