

**Electronic Articles of Incorporation
For**

P05000032875
FILED
March 02, 2005
Sec. Of State
clewis

KELLY & COMPANY 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 & COMPANY INC

Article II

The principal place of business address:

1550 NW 170TH AVE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1550 NW 170TH AVE
PEMBROKE PINES, FL. 33028

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:

1000 SHARES NO PAR VALUE

Article V

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

MATTHEW K MCCULLOUGH
1550 NW 170TH AVE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: MATTHEW K MCCULLOUGH

Article VI

The name and address of the incorporator is:

MATTHEW K MCCULLOUGH
1550 NW 170TH AVE

PEMBROKE PINES FL 33028

Incorporator Signature: MATTHEW K MCCULLOUGH

Article VII

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

Title: P
MATTHEW K MCCULLOUGH
1550 NW 170TH AVE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

03/01/2005