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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DONNA A. NADEAU

June 6, 2005

Registration Section
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Federal Express

RE: KATHLEEN KELLY, RD & ASSOCIATES, INC.

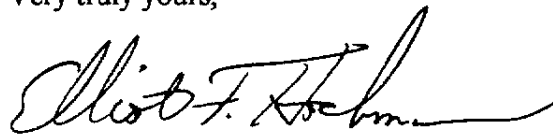
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced Corporation, together with a check in the amount of \$78.75 to cover the filing fee, registered agent fee, and a certified copy of the Articles of Incorporation.

Please file the Articles of Incorporation, and return the certified copy to the undersigned to reflect the date of receipt as the date of filing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Elliot F. Hochman

EFH:eah
enclosures

ARTICLES OF INCORPORATION

OF

KATHLEEN. KELLY, RD & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is KATHLEEN KELLY, RD & ASSOCIATES, INC.

ARTICLE TWO
PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11985 U.S. Hwy 1, Ste. 202, North Palm Beach, Florida 33408.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
INITIAL OFFICERS AND/OR DIRECTORS

5.01 The initial officers of KATHLEEN KELLY, RD & ASSOCIATES, INC. are:

President	Kathleen A. Kelly
Vice-President	Kathleen A. Kelly
Secretary	Kathleen A. Kelly
Treasurer	Kathleen A. Kelly

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TALLAHASSEE, FLORIDA

5.02 The initial board of directors of the corporation shall consist of one member.

5.03 The name and address of the first board of directors are:

Name	Address
Kathleen A. Kelly	11985 U.S. Hwy 1, Ste. 202 North Palm Beach, Florida 33408

ARTICLE SIX
REGISTERED OFFICE

The name of the initial registered agent is Kathleen A. Kelly. The street address of the initial registered office of the corporation is 11985 U.S. Hwy 1, Ste. 202, North Palm Beach, Florida 33408.

ARTICLE SEVEN
INCORPORATOR

7.01 The name and address of the Incorporator is Kathleen A. Kelly who is located at 11985 U.S. Hwy 1, Ste. 202, North Palm Beach, Florida 33408.

ARTICLE EIGHT
DURATION

The term of existence of this corporation is perpetual.

ARTICLE NINE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


KATHLEEN A. KELLY
Incorporator and Registered Agent

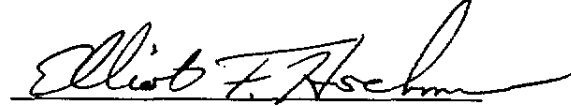
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SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of July, 2005, by Kathleen A. Kelly, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of July, 2005.



Notary Public

Name: (printed)

My Commission Expires:



Elliot F. Hochman
Commission #DD280355
Expires: Feb 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.