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Florida Department of State  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

CLERK OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Keith Kelly Inc.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Keith Kelly Inc.

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TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Keith Kelly Inc.  
37048 Lemon Avenue  
Zephyrhills FL 33541

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Keith Kelly  
37048 Lemon Avenue  
Zephyrhills FL 33541

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Keith Kelly

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Larry S. Hersch, Esq. 1 FL Bar Member 199745  
Larry S. Hersch, Esq. P.A.  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

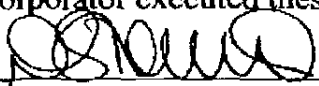
The name and address of the incorporator is:

Larry S. Hersch, Esq.  
P.O. Box 1046  
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 7, 2005.

  
\_\_\_\_\_  
LARRY S. HERSCH, ESQ.  
by D. Stoutt as attorney-in-fact

Larry S. Hersch, Esq. | FL Bar Member 199745  
Larry S. Hersch, Esq. P.A.  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Keith Kelly Inc.

**REGISTERED AGENT/OFFICE:**

Keith Kelly  
37048 Lemon Avenue  
Zephyrhills FL 33541

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
KEITH KELLY

by D. Stoutt as attorney-in-fact

Date: 7/7/2005.

Larry S. Hersch, Esq. | FL Bar Member 199745  
Larry S. Hersch, Esq. P.A.  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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