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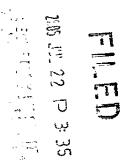
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| Certified Copies Certificates of Status |  |  |
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| Special Instructions to Filing Officer: |  |  |
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Office Use Only



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3325 Hollywood Boulevard
Suite 206
Hollywood, Florida 33021
Telephone 954.963.8555
Telecopier 954.963.1632
dahliawalkeratty@bellsouth.net

July 19, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ref: KEL & KEL & COMPANY, INC.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for KEL & KEL & COMPANY, INC. along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75 Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,

LAW OFFICES OF DAHLIA A. WALKER, P.A.

Who a. Walles Then hopker

Dahlia A. Walker-Huntington, Esq.

DWH/tn

encs.

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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: KEL & KEL & COMPANY INC.                                  |   |   |  |
|--|---|---|--|
| (PROPOSED CORPORAT   | TE NAME - <u>MUST INCLUDE SUFFIX</u> )  |   |  |
| Enclosed are an original and one (1) copy of the artic             | cles of incorporation and a check for:  | _ |  |
| \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status      | \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED |   |  |
| FROM: LAW OFFICES OF DAHLIA A. WALKER P.A. Name (Printed or typed) |   |   |  |
| 3325 HOLYWOOD Blud., # 706   |   |   |  |
| HOUYWOOD, FORTDA 33021 City, State & Zip                           |   |   |  |
| 954-963-8555<br>Daytime Telephone number                           |   |   |  |

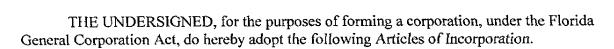
NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

TO THE PARTY OF TH

# OF

# KEL & KEL & COMPANY, INC.



#### ARTICLE ONE

The name of the Corporation is: KEL & KEL & COMPANY, INC.

## ARTICLE TWO

The duration of the Corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

#### <u>ARTICLE FOUR</u>

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 100 shares.

#### ARTICLE FIVE

The street and mailing address of the initial office of the Corporation is: 2034 MADISON STREET HOLLYWOOD, FLORIDA 33020

The name of the initial Registered Agent is: DAHLIA A. WALKER-HUNTINGTON, ESQ.

The address of the Registered Agent is:

3325 HOLLYWOOD BLVD. Suite 206 Hollywood, FL 33021

#### ARTICLE SIX

The number of Directors consisting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

KELVIN WHITE- PRESIDENT 2034 Madison Street Hollywood, FL 33020

#### ARTICLE SEVEN

The name and address of the incorporator is as follows:

KELVIN WHITE- PRESIDENT 2034 Madison Street Hollywood, FL 33020

## ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

#### ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

|   | ed has signed these Articles of Incorporation   |  |
|---|---|--|
| on this <u>ig</u> day of July, 2005.  | Kuhit.  |  |
|   | Incorporator  |  |
| STATE OF FLORIDA )  |   |  |
| COUNTY OF BROWARD)  | V   |  |
| The foregoing instrument was acknowledge Kelwin White who personally ap   | ed before me this 18 day of July, 2005 by peared before me at the time of notarization.                 |  |
|   | NOTARY PUBLIC STATE OF FLORIDA Sign Doble G. Weller   |  |
| My commission expires:  | Print DAHLIA A. WALKER  |  |
| Personally Known _ or Produced Identification _ (Type of Identification Produced _ \( \frac{12.0}{20.2} \) \( \omega \frac{300-516-62-169-0}{20.2} \) |   |  |
| These Articles were prepared by:<br>Law Offices of Dahlia A. Walker, P.A.<br>3325 Hollywood Blvd., Suite 206<br>Hollywood, FL 33021                   | DAHLIA ANN WALKER  MY COMMISSION # DD 126596  EXPRES. June 17, 2006  Sonded Their Budget Notary Sandess |  |

#### ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Wallie a. Waller- Bun hopen
Signature, Registered Agent

Date

2005 JUL 22 P 3: 3