P.01/02

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ross a. kelley inc.

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(3)

Article 1: Name of Corporation:

ROSS A. KELLEY INC.

Address of Corporation:

171 NE PENLYNN AVE

PORT ST. LUCIE, FL 34983

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

ROSS A. KELLEY

REGISTERED OFFICE:

171 NE PENLYNN AVE

PORT ST. LUCIE, FL 34983

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) ROSS A. KELLEY, 171 NE PENLYNN AVE, PORT ST. LUCIE,

FL 34983

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ROSS A. KELLEY 171 NE PENLYNN AVE PORT ST. LUCIE, FL 34983

In witness whereof, I have subscribed my name:

Signature of Incorporator

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