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James E. Kelly Attorney at Law

LOCATION: 12251 US Highway 301 Dade City, Florida 33525

*MAILING:*Post Office Box 236
Dade City, Florida 33526-0236

Office: (352) 567-3781 Fax: (352) 523-2424

March 22, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Corporation of Kelly Law Group, P.A.

Dear Sir or Madam:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation, and my firm's check in the amount of \$78.75, to cover the filing fee and Certificate of Status regarding this matter. My daytime telephone number is (352) 567-3781.

Should you need anything additional from me, please do not hesitate to contact me.

Very truly yours,

JEK/cw

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the corporation shall be:

Kelly Law Group, P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

P.O. Box 236 Dade City, FL 33525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 shares at \$.01 par value.

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James E. Kelly, Esquire 12251 US Highway 301 Dade City, Florida 33525

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James E. Kelly, Esquire 12251 US Highway 301 Dade City, FL 33525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E. Kelly, Esquire 12251 US Highway 301 Dade City, FL 33525

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

3-22-06