

**Electronic Articles of Incorporation
For**

P06000061965
FILED
May 02, 2006
Sec. Of State
thampton

KELLY AMUSEMENT SYSTEMS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLY AMUSEMENT SYSTEMS INC.

Article II

The principal place of business address:

3830 NE INDIAN RIVER DRIVE
LOT #100
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

3830 NE INDIAN RIVER DRIVE
LOT #100
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

RICHARD E KOFFER
3830 NE INDIAN RIVER DR
LOT #100
JENSEN BEACH, FL. 34957

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD E KOFFER

Article VI

The name and address of the incorporator is:

RICHARD E KOFFER
3830 NE INDIAN RIVER DR
LOT #100
JESNEN BEACH, FL 34957

Incorporator Signature: RICHARD E KOFFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD E KOFFER
3830 NE INDIAN RIVER DR
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

05/02/2006