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(Business Entity Name)

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06 OCT 30 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Kelly A. O'Brien, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kelly A. O'Brien
Name (Printed or typed)

7175 N.W. 48th Court
Address

Lauderhill, FL 33319
City, State & Zip

(954) 572-0056
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kelly A. O'Brien, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7175 N.W. 48th Court
Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting and Accounting Systems Services

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kelly A. O'Brien (P)
7175 N.W. 48th Court
Lauderhill, FL 33319

ARTICLE VI REGISTERED AGENT

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

Kelly A. O'Brien
7175 N.W. 48th Court
Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

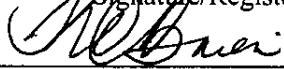
The name and address of the Incorporator is:

Kelly A. O'Brien (P)
7175 N.W. 48th Court
Lauderhill, FL 33319

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



Signature/Registered Agent



Signature/Incorporator

10/26/06

Date

10/26/06

Date