

**Electronic Articles of Incorporation
For**

P07000005393
FILED
January 11, 2007
Sec. Of State
dwhite

KELLY & KELLY CPAS AND CONSULTANTS, PA

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 & KELLY CPAS AND CONSULTANTS, PA

Article II

The principal place of business address:

3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL. US 33306

Article III

The purpose for which this corporation is organized is:

PRACTICE AS CERTIFIED PUBLIC ACCOUNTANTS AND TAX AND
BUSINESS CONSULTANTS

Article IV

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

500

Article V

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

JOHN F KELLY
3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL. 33306

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

P07000005393
FILED
January 11, 2007
Sec. Of State
dwhite

Registered Agent Signature: JOHN F KELLY

Article VI

The name and address of the incorporator is:

JOHN F KELLY
3020 N FEDERAL HWY
11B
FT LAUDERDALE FL 33306

Incorporator Signature: JOHN F KELLY

Article VII

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

Title: PTD
JOHN F KELLY
3020 N FEDERAL HWY 11B
FT LAUDERDALE, FL. 33306 US

Title: VPS
ELIZABETH M KELLY
3020 N FEDERAL HWY 11B
FT LAUDERDALE, FL. 33306 US