

**Electronic Articles of Incorporation
For**

P07000014867
FILED
February 01, 2007
Sec. Of State
bmcknight

KELLEY SOFTWARE CONSULTING, 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:

KELLEY SOFTWARE CONSULTING, INC.

Article II

The principal place of business address:

401 DRIFTWOOD DRIVE E
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

401 DRIFTWOOD DRIVE E
PALM HARBOR, FL. US 34683

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:

100

Article V

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

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT DIMARCO

Article VI

The name and address of the incorporator is:

MARGARET J. KELLEY
401 DRIFTWOOD DRIVE E

PALM HARBOR, FL 34683

Incorporator Signature: MARGARET J. KELLEY

Article VII

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

Title: P/S
MARGARET J KELLEY
401 DRIFTWOOD DRIVE E
PALM HARBOR, FL. 34683 US