

**Electronic Articles of Incorporation
For**

P09000001011
FILED
January 05, 2009
Sec. Of State
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KELLY CREDIT 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:

KELLY CREDIT CONSULTING, INC.

Article II

The principal place of business address:

12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL. 33027

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:

7500 SHARES @ \$ 1.00 PAR VALUE

Article V

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

MICHAEL CALIGIURI
12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: MICHAEL CALIGIURI

Article VI

The name and address of the incorporator is:

DENISE CALIGIURI
12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL 33027

Incorporator Signature: DENISE CALIGIURI

Article VII

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

Title: PD
DENISE CALIGIURI
12651 S W 16TH COURT B-110
PEMBROKE PINES, FL. 33027

Title: STD
MICHAEL CALIGIURI
12651 S W 16TH COURT B-110
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/01/2009