

**Electronic Articles of Incorporation
For**

P09000019042
FILED
March 02, 2009
Sec. Of State
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KELLY LENDING GROUP CORPORATION

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 LENDING GROUP CORPORATION

Article II

The principal place of business address:

3505 ROCK OAK TRAIL
EDGEWATER, FL. 32141

The mailing address of the corporation is:

3505 ROCK OAK TRAIL
EDGEWATER, FL. 32141

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:

1000

Article V

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

TRACIE R KELLY
3505 ROCK OAK TRAIL
EDGEWATER, FL. 32141

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

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Registered Agent Signature: TRACIE R KELLY

Article VI

The name and address of the incorporator is:

TRACIE R KELLY
3505 ROCK TRAIL

EDGEWATER, FL, 32141

Incorporator Signature: TRACIE R KELLY

Article VII

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

Title: P
TRACIE R KELLY
3505 ROCK OAK TRAIL
EDGEWATER, FL. 32141

Title: VP
RICHARD F KELLY JR.
3505 ROCK OAK TRAIL
EDGEWATER, FL. 32141

Article VIII

The effective date for this corporation shall be:

03/01/2009