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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

kelly kars inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

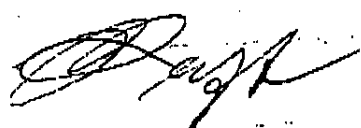
KELLY KARS INC.
7711 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

ROBERT FEIFFER
7711 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
ROBERT FEIFFER
7711 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

Article 5: Incorporator Name and Address:

ROBERT FEIFFER
7711 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

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In witness whereof, I have subscribed my name:

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Signature of Incorporator