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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

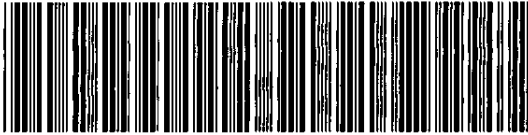
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NR
8-18-09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kelly & Reyes, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Laura E. Kelly and Ninoshka A. Reyes
Name (Printed or typed)

7301 SW 57th Court, Suite 500
Address

South Miami, FL 33143
City, State & Zip

(786) 594-0763
Daytime Telephone number

laura@lekpa.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Kelly & Reyes, P.A.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
*7301 S.W. 57th Court, Suite 500
South Miami, FL 33143*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Provide legal services.

ARTICLE IV SHARES

The number of shares of stock is: *100 (one hundred)*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- ① *Laura E. Kelly, Esq. — DIRECTOR*
7301 SW 57 Court, Suite 500
South Miami, FL
- ② *Director:*
Ninoshka A. Reyes, Esq.
7301 SW 57 Court, Suite 500
South Miami, FL 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laura E. Kelly, Esq.
7301 SW 57th Court, Suite 500
South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura E. Kelly, Esq.
7301 SW 57th Court, Suite 500
South Miami, FL 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Laura E. Kelly

Signature/Registered Agent

Laura E. Kelly

Signature/Incorporator
Laura E. Kelly

08/13/2009

Date

08/13/2009

Date

FILED
 09 AUG 17 PM 3:09
 DEPARTMENT OF STATE
 PALM BEACH COUNTY