Electronic Articles of Incorporation For

P09000072654 FILED August 28, 2009 Sec. Of State rdunlap

KELLY-DALAND 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-DALAND CONSULTING, INC

Article II

The principal place of business address:

9216 QUARTZ LANE #201 NAPLES, FL. 34120

The mailing address of the corporation is:

5051 CASTELLO DRIVE STE 214 NAPLES, FL. 34119

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:

NICOLAS TAX & ACCOUNTING, INC 5051 CASTELLO DRIVE STE 214 NAPLES, FL. 34103

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

Registered Agent Signature: LAURENCE H NICOLAS-LEPPO

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Article VI

The name and address of the incorporator is:

PAUL ANDREWS 8 STANLEY CIRCLE

LATHAM, NY 12110

Incorporator Signature: PAUL ANDREWS

Article VII

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

Title: P PAUL ANDREWS 9216 QUARTZ LANE #201 NAPLES, FL. 34120