

**Electronic Articles of Incorporation
For**

P09000080861
FILED
September 29, 2009
Sec. Of State
cgolden

CHARLES KELLY 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:

CHARLES KELLY INC.

Article II

The principal place of business address:

8112 N. OLA AVE.
TAMPA, FL. US 33604

The mailing address of the corporation is:

8112 N. OLA AVE.
TAMPA, FL. US 33604

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:

10

Article V

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

MARY C KELLY
8112 N. OLA AVE.
TAMPA, FL. 33604

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

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Registered Agent Signature: MARY C. KELLY

Article VI

The name and address of the incorporator is:

CHARLES KELLY
8112 N. OLA AVE.

TAMPA FL. 33604

Incorporator Signature: CHARLES KELLY

Article VII

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

Title: P
CHARLES KELLY
8112 N. OLA AVE.
TAMPA, FL. 33604 US

Title: VP
CHARLES KELLY
8112 N. OLA AVE.
TAMPA, FL. 33604 US

Title: TR.
CHARLES KELLY
8112 N. OLA AVE
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

10/01/2009