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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : THE TAX MAN, INC.  
Account Number : 119990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## FLORIDA PROFIT/NON PROFIT CORPORATION

### KAKES BY KELLEY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KAKES BY KELLEY, INC

ARTICLE I

NAME

The name of this corporation is KAKES BY KELLEY, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 119 Midpines Terrace, Wellington, FL 33414, and the name of the initial registered agent at this address is Diana Nance.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Diana Nance

119 Midpines Terrace  
Wellington, FL 33414

Kelley Hall

119 Midpines Terrace  
Wellington, FL 33414

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Diana Nance

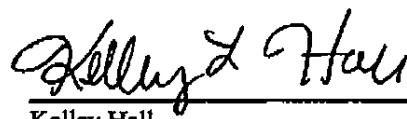
119 Midpines Terrace  
Wellington, FL 33414

Kelley Hall

119 Midpines Terrace  
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 23rd Day of September, 2009.

  
\_\_\_\_\_  
Diana Nance

  
\_\_\_\_\_  
Kelley Hall

STATE OF FLORIDA

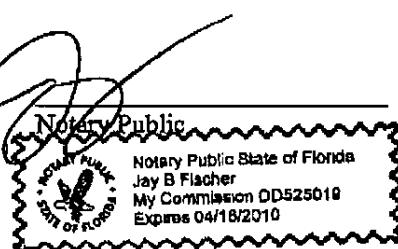
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Diana Nance personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 23rd Day of September, 2009.

{SEAL}

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—KAKES BY KELLEY, INC.

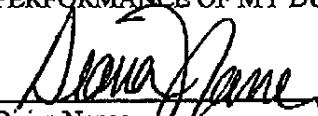
DESIRER TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Wellington, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Diana Nance, AT 119 Midpines Terrace, CITY OF Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE September 23 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Diana Nance  
Resident Agent

DATE September 23 2009

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TALLAHASSEE, FLORIDA

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