

**Electronic Articles of Incorporation
For**

P15000019821
FILED
March 02, 2015
Sec. Of State
tscott

KELLEY DRYE & WARREN 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:

KELLEY DRYE & WARREN INC

Article II

The principal place of business address:

8930 W STATE ROAD 84
UNIT 108
DAVIE, FL. 33324

The mailing address of the corporation is:

8930 W STATE ROAD 84
UNIT 108
DAVIE, FL. 33324

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:

JOHN M CALLAGY
8930 W STATE ROAD 84
UNIT 108
DAVIE, FL. 33324

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

Registered Agent Signature: JOHN CALLAGY

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Article VI

The name and address of the incorporator is:

JOHN M CALLAGY
8930 W STATE ROAD 84
UNIT 108
DAVIE FL 33324

Electronic Signature of Incorporator: JOHN M CALLAGY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN M CALLAGY
8930 W STATE ROAD 84 UNIT 108
DAVIE, FL. 33324 US