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TRANSMITTAL LETTER

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-03/25/96--01000--006
*****78.75 *****78.75

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

SUBJECT: Kelly Com, Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kelly Michele Buchanan
Name (printed or typed)

3233 S. Port Royale Drive #K
Address

Ft Lauderdale Fla 33308
City, State & Zip

(954) 351-0355
Daytime Telephone number

DMC
4/1/96

FILED
96 APR 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 MAR 25 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kelly Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3233 S. Port Royale Drive #K
Ft Lauderdale Fla 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corp. shall HAVE THE AUTHORITY TO ISSUE ONE THOUSAND (1,000) Shares OF COMMON STOCK, ALL OF ONE CLASS, with a par VALUE OF ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelly Michele Buchanan
3233 S. Port Royale Drive #K
Ft Lauderdale, Fla 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly Michele Buchanan
3233 S. Port Royale Drive #K
Ft Lauderdale, Fla 33308

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

1 day of March, 1996.

Kelly M. Buchanan
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
MAR 25 PM 12:13
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA,

1. The name of the corporation is: KellyCom Inc.

2. The name and address of the registered agent and office is:

Kelly Michele Buchanan
(Name)
3233 S. Port Royale Drive # K
(P.O. Box ~~not~~ acceptable)
Ft Lauderdale FL 33308
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelly Michele Buchanan
(Signature)

3-1-96
(Date)