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(((H96000008420))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: KELLICH INCORPORATED FAX AUDIT NUMBER: H96000008420 CURRENT  
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**ARTICLES OF INCORPORATION  
OF  
KELRICH INCORPORATED**

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

**ARTICLE I**

The Name of the corporation shall be:

**KELRICH INCORPORATED**

**ARTICLE II**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 500 shares of common stock, each share having a par value of \$.01.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$500.00.

**ARTICLE V**

The initial street address of the principal office of this corporation is to be at:

PREPARED BY:

**RICHARD H. LEVENSTEIN, P.A.  
2101 N.W. SECOND AVENUE  
SUITE 2  
BOCA RATON, FLORIDA 33431  
FLORIDA BAR NO. 025296  
407-231-0521**

**Richard H. Levenstein, Esq.  
2101 Northwest Second Avenue  
Suite 2  
Boca Raton, Florida 33431**

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ARTICLE VI

The corporation shall have one (1) director. The number of directors may be increased or diminished from time to time.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Richard H. Levenstein, Esq.  
2101 Northwest Second Avenue  
Suite 2  
Boca Raton, Florida 33431

Kelly Goodman  
6606 Villa Sonrise Drive  
#915  
Boca Raton, FL 33433

ARTICLE VIII

The name and street address of the incorporator is:

Richard H. Levenstein, P.A.  
2101 N.W. Second Avenue, Suite 2  
Boca Raton, Florida 33431

  
Richard H. Levenstein  
Incorporator

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

2101 N.W. Second Avenue, Suite 2  
Boca Raton, Florida 33431

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The name of the initial Registered Agent of the corporation at that address is: RICHARD H. LEVENSTEIN

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED this 14<sup>th</sup> day of June, 1996, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

  
RICHARD H. LEVENSTEIN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to sections 607.0301 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That KELAICH INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

RICHARD H. LEVENSTEIN

located at:

3101 N.W. Second Avenue, Suite 2  
Boca Raton, Florida 33431

as its agent to accept service of process within this State.

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**ACCEPTANCE**

The undersigned hereby accepts the appointment as Registered Agent, pursuant to section 607.0801, Florida statutes, and states that he is familiar with, and accepts the obligations of that position.

*Richard N. Levenstein*

RICHARD N. LEVENSTEIN

Dated: June 14, 1996

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