

P980000 17737

TRANSMITTAL LETTER

January 31, 1998

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

000002438240--0
-02/23/98-01123-004
*****70.00 *****70.00

SUBJECT: Kelt Associates, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:


Robert Kelting

From: Robert Kelting
9495 Burlington Place
Boca Raton, FL 33434
(561) 852-8030

FILED
98 FEB 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER FEB 24 1998

ARTICLES OF INCORPORATION

OF

KELT ASSOCIATES, INC.

ARTICLE I NAME

The name of the corporation shall be:

KELT ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**KELT ASSOCIATES, INC.
9495 BURLINGTON PLACE
BOCA RATON, FL 33434**

ARTICLE III CAPITAL STOCK

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

1000 SHARES Common Stock, Par Value .0001

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Robert Kelting
9495 Burlington Place
Boca Raton, FL 33434**

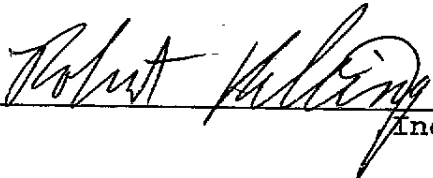
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Robert Kelting
9495 Burlington Place
Boca Raton, FL 33434**

The undersigned has executed these Articles of Incorporation this 31ST day of JAN. 1998.



Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

KELT ASSOCIATES, INC.

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

**Robert Kelting
9495 Burlington Place
Boca Raton, FL 33434**

Signature: _____

Robert Kelting
Robert Kelting

Title: Incorporator - President

Date: January 31st, 1998

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.

Signature: _____

Robert Kelting
Robert Kelting

Date: January 31st, 1998

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CLERK OF STATE
TALLAHASSEE, FLORIDA