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Lisa A. Hart
5320 S.W. 166 Avenue
Ft. Lauderdale, FL 33331
(954) 680-8145
October 8, 1998

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

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****122.50 *****78.75

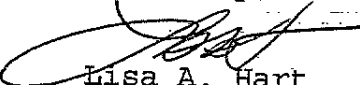
RE: Filing of Articles of Incorporation of Kelly Day, Inc.

Dear File Clerk:

Enclosed you will find two (2) originals of the Articles of Incorporation of Kelly Day, Inc., check #2927 in the amount of \$122.50 and a self-addressed stamped envelope for the return of the certified copy of the Articles.

Thank you for your attention to this matter. If you should have any questions, please feel free to contact me at (954) 680-8145.

Sincerely,


Lisa A. Hart

Enclosures
:lah/

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

KELLY DAY, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

KELLY DAY, INC.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

5320 Southwest 166th Avenue
Fort Lauderdale, Florida 33331

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

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ARTICLE V: BOARD OF DIRECTORS

The corporation shall have two directors initially, and the number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VI: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Hundred (100) shares of common stock.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and post office address of the initial Board of Directors are:

Lisa A. Hart
5320 Southwest 166th Avenue
Fort Lauderdale, Florida 33331

Dennis L. Hart
5320 Southwest 166th Avenue
Fort Lauderdale, Florida 33331

ARTICLE VIII: REGISTERED OFFICE AND AGENT

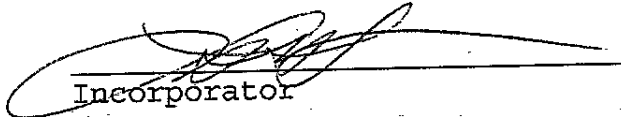
The address of the initial registered office of the Corporation is 5320 Southwest 166th Avenue, Fort Lauderdale, Florida 33331. The name of the initial registered agent at that address is LISA A. HART.

ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:


LISA A. HART
5320 Southwest 166th Avenue
Fort Lauderdale, Florida 33331

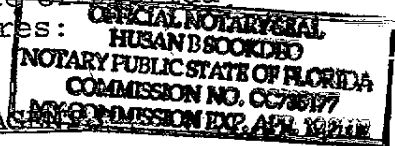
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this ____ day of September, 1998.


Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 4th day of September, 1998, by LISA A. HART who personally appeared before me at the time of notarization, and who is personally known to me.


NOTARY PUBLIC, State of Florida
My Commission Expires:



ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, name as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.


LISA A. HART, Registered Agent

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