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Florida Department of State
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From: Account Name : O'HAIRE, QUINN, CANDLER, CHARTERED
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Fax Number : (561) 231-9729

FLORIDA PROFIT CORPORATION OR P.A.

KELLYO, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
KELLY O, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be KELLY O, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 756 Cypress Lane, Vero Beach, Indian River County, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

This instrument prepared by:

Michael O'Haire
Fla. Bar No. 0059698
O'Haire, Quinn & Candler, Chartered
3111 Cardinal Dr.
Vero Beach, FL 32963
(561) 231-6900
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ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the member of the first Board of Directors are:

NAME

ADDRESS

Kelly O. Schell

756 Cypress Lane
Vero Beach, FL 32963

This director shall hold office until the first annual meeting or until her successors are elected or appointed and qualified as provided in the By-Laws.

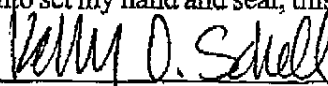
ARTICLE IX

The name and address of the incorporator is Kelly O. Schell, 756 Cypress Lane, Vero Beach, Florida, 32963.

ARTICLE X

The registered agent for service of process within this state shall be Richard B. Candler, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21st day of October, 1999.



Kelly O. Schell
Incorporator

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Richard B. Candler
Registered Agent

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