

**Electronic Articles of Incorporation
For**

P04000002571
FILED
January 02, 2004
Sec. Of State

MICHAEL J. KELLY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL J. KELLY, INC.

Article II

The principal place of business address:

38971 US HWY. 19 N.
712
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

38971 US HWY. 19 N.
712
TARPON SPRINGS, FL. 34689

Article III

The purpose for which this corporation is organized is:

COMMERCIAL & RESIDENTIAL NEW CONSTRUCTION, RE-MODELING,
ADDITIONS, GENERAL REPAIRS, PAINTING, & WALLPAPERING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DIANE KELLY
38791 US HWY. 19N
#712
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE KELLY

Article VI

The name and address of the incorporator is:

MICHAEL J. KELLY
38791 US HWY. 19 N. #712
TARPON SPRINGS, FL 34689

Incorporator Signature: MICHAEL J. KELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J KELLY
38791 US HWY. 19 N #712
TARPON SPRINGS, FL. 34689

Title: VP
DIANE KELLY
38791 US HWY. 19 N. #712
TARPON SPRINGS, FL. 34689