

**Electronic Articles of Incorporation
For**

P10000094845
FILED
November 19, 2010
Sec. Of State
scollins

KELLY CONSTRUCTION USA, 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:

KELLY CONSTRUCTION USA, INC.

Article II

The principal place of business address:

7798 E COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7491 N. FEDERAL HWY
STE C-5
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

JAMES E KELLY
7491 N. FEDERAL HIGHWAY
BOCA RATON, FL. 3487

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

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Registered Agent Signature: JAMES E. KELLY

Article VI

The name and address of the incorporator is:

JAMES E. KELLY
7798 E COUNTRY CLUB BLVD

BOCA RATON

Incorporator Signature: JAMES E. KELLY

Article VII

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

Title: P,D
JAMES E KELLY
7798 E COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

Title: VP,D
SASKIA J KELLY
7798 E COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

Title: S
JAMES E KELLY
7798 E COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

Title: T
JAMES E KELLY
7798 E COUNTRY CLUB BLVD
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

11/18/2010