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Mark A. Glaser, Esq.

July 7, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Incorporation of Keene Metal Buildings, Inc.

800002586808--6 -07/13/98--01090--006 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed is an original and one photocopy of the articles of incorporation and a designation of the registered agent.

Please provide a certified copy of these articles to the undersigned.

A check for \$122.50 is enclosed. This represents the payment for the filing fee, designation of the registered agent and for a certified copy the articles of incoporation.

From:

Mark A. Glaser, Esquire for Ricky A. Keen, Incorporator Law Office of Philip H. Trees, P.A. 125 S. Swoope Avenue Suite 109 Maitland, Florida 32751 Telephone No. (407) 629-7779

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SECRET TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF KEEN METAL BUILDINGS, INC.

<u>ARTICLE I- NAME</u>

The name of this corporation is Keen Metal Buildings, Inc.



ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 425 South Chickasaw Trail, Orlando, Florida 32825. The initial mailing address of the corporation is 425 South Chickasaw Trail, Orlando, Florida 32825.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 425 South Chickasaw Trail, Orlando, Florida 32825 and the initial registered agent of this corporation at this address is Ricky A. Keen.

ARTICLE V- INCORPORATOR

The name and address of the incorporator is as follows:

Name

<u>Address</u>

Ricky A. Keen

425 South Chickasaw Trail Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 2474 day of June, 1998.

Ricky A. Keen

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Keen Metal Buildings, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 425 South Chickasaw Trail, Orlando, Florida 32825, has named as its agent, Ricky A. Keen, to accept within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: June 247/ 1998

Ricky A. Keen, Registered Agent

