

PO0000027374

KEELING ENTERPRISE CORPORATION
4611 South University Drive PMB 435
Fort Lauderdale, Florida 33328
(954)-562-0079

March 6, 2000

Mr. Paul Keeling
4611 South University Drive PMB 435
Fort Lauderdale, Fl. 33328

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

500003166855--4
-03/13/00--01091--026
122.50 **78.75

Ref: KEELING ENTERPRISE CORPORATION

Dear Sirs;

I enclose the Articles of Incorporation for "Keeling Enterprise Corporation" a corporation I would like to have registered as a new Corporation with the State of Florida. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

Sincerely,


Paul Keeling
President

FILED
00 MAR 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 17 2000

ARTICLES OF INCORPORATION
OF

KEELING ENTERPRISE CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Keeling Enterprise Corporation

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$ 1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

4611 South University Drive PMB 435
Fort Lauderdale, Fl. 33328

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

Paul Keeling
5120 SW 172nd Avenue
Fort Lauderdale, Fl. 33331

FILED
00 MAR 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director is:

Paul Keeling
5120 SW 172nd Avenue
Fort Lauderdale, Fl. 33331

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: Paul Keeling
5120 SW 172nd Avenue
Fort Lauderdale, Fl 33331


Paul Keeling

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared

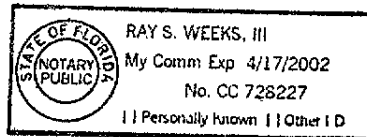
Paul Keeling

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that he did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 6 day of MARCH, 2000.

My Commission Expires:

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA
STATUTES THE FOLLOWING IS SUBMITTED:

That Keeling Enterprise Corporation is desiring to
organize or qualify under the laws of the State of
Florida, with its principal place of business at Fort
Lauderdale, STATE OF FLORIDA, has named

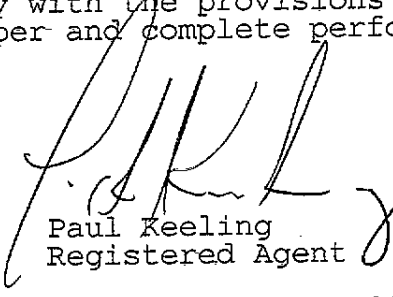
who is located at Paul Keeling
5120 SW 172nd Avenue
Fort Lauderdale, Fl. 33331

as its agent to accept service of process within Florida.


Paul Keeling

Date: March 6, 2000

Having been named to accept service of process for
the above stated Corporation, at the place designated in
this Certificate, I HEREBY AGREE to act in this capacity,
and I FURTHER AGREE to comply with the provisions of all
Statutes relative to the proper and complete performance
of my duties.


Paul Keeling
Registered Agent

Date: March 6, 2000

00 MAR 10 PM 1:37
SECRETARY OF STATE
ALLAHUDDIN, FLORIDA

FILED