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September 8, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

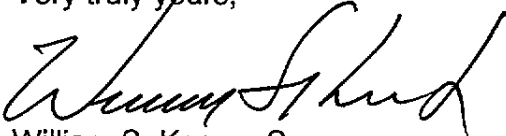
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*****78.75 *****78.75

Re: William S. Keene, Sr., P.A.

Enclosed please find the original and one copy of the Articles in Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Very truly yours,



William S. Keene, Sr.

Mailing address: 4425 So. Highway 441 # 80
Okeechobee, FL 34974

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

for

William S. Keene, Sr., P.A.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation is: William S. Keene, Sr., P.A.

ARTICLE II : PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be:
4425 So. Highway 441 # 80, Okeechobee, FL 34974

ARTICLE III : PURPOSE

The specific purpose for which the corporation is organized is to provide financial services and consulting.

ARTICLE IV : ELECTION OF DIRECTORS

The corporation shall have one director initially. The manner and method of election of directors shall be stated in the Bylaws. The initial director is William S. Keene, Sr.

ARTICLE V : CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of one dollar.

ARTICLE VI : REGISTERED AGENT

The name and the street address of the initial registered agent is: William S. Keene, Sr., 4425 So. Highway 441 # 80, Okeechobee, FL 34974

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ARTICLE VII : INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:
William S. Keene, Sr., 4425 So. Highway 441 # 80, Okeechobee, FL 34974

ARTICLE VIII : DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 2000.




William S. Keene, Sr., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is William S. Keene, Sr., P.A.
2. The name and address of the registered agent and office is: William S. Keene, Sr., 4425 So. Highway 441 # 80, Okeechobee, FL 34974

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William S. Keene, Sr.

Date: September 8, 2000

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