POLOSOIO 103093

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

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Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$\$\text{S87.50}\$\$ Filing Fee Filing Fee & Certified Copy & Certified Copy & Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Name (Printed or typed) \$200 \$23 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$25
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 OCT 23 PH 3: 59

SECHLANT DE STATE TALLAHASSEE FLORIDA

October 9, 2001

DAVID M. RICHARDSON 21250 CALIFA STREET #201 WOODLAND HILLS, CA 91367

SUBJECT: KEEGAN CORP. Ref. Number: W01000023416

We have received your document for KEEGAN CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 301A00056281

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

KEEGAN CORP. CARE BIZ, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3621 COCOPLUM CIRCLE, COCONUT CREEK,

FL 33063

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

MANAGEMENT, CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN WODERWOLL KELLY MCDERMOTT

3621 COCOPLUM CIRCLE

COCONUT CREEK, FL 33063

REGISTERED AGENT

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

JOHN MCDERMOTT

3621 COCOPLUM GREVE

COCONUT CREEK, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN MCSERMOTT

3621 COCOPLUM CIRCLE

COCOPUT CREEK, FL 33063 ******************************

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

10/2/01 Date

¥ 10/2/01