

**Electronic Articles of Incorporation  
For**

**P03000044185  
FILED  
April 21, 2003  
Sec. Of State**

KEEN SYSTEMS, 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:

KEEN SYSTEMS, INC.

**Article II**

The principal place of business address:

3347 SLASH PINE DR.  
LAKE WALES, FL. US 33898

The mailing address of the corporation is:

3347 SLASH PINE DR.  
LAKE WALES, FL. US 33898

**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:

1000

**Article V**

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

STEVEN M KEEN  
3347 SLASH PINE DR.  
LAKE WALES, FL. 33898

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

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Registered Agent Signature: STEVEN M. KEEN

### **Article VI**

The name and address of the incorporator is:

STEVEN M. KEEN  
3347 SLASH PINE DR.  
LAKE WALES, FL 33898

Incorporator Signature: STEVEN M. KEEN

### **Article VII**

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

Title: P,D  
STEVEN M KEEN  
3347 SLASH PINE DR.  
LAKE WALES, FL. 33898 US

Title: D  
ANDREW MCGINNIS  
3461 BLACK JACK CT.  
LAKE WALES, FL. 33898 US