

**Electronic Articles of Incorporation
For**

P04000005306
FILED
January 07, 2004
Sec. Of State

KEITH SHIVELY 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:

KEITH SHIVELY INC.

Article II

The principal place of business address:

4881 N.W. 94 TERRACE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4881 N.W. 94 TERRACE
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

FRAMING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KEITH D SHIVELY
4881 N.W. 94 TERRACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: KEITH SHIVELY

Article VI

The name and address of the incorporator is:

KEITH D. SHIVELY
4881 N.W. 94 TERRACE
SUNRISE, FL 33351

Incorporator Signature: KEITH SHIVELY

Article VII

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

Title: P
KEITH D SHIVELY
4881 N.W. 94 TERRACE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

01/06/2004