Electronic Articles of Incorporation For

P04000114278 FILED August 04, 2004 Sec. Of State tsmith

KEITH HEAD 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 HEAD INC.

Article II

The principal place of business address:

138 FLORIDANA ROAD DEBARY, FL. 32713

The mailing address of the corporation is:

138 FLORIDANA ROAD DEBARY, FL. 32713

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: 100

Article V

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

KEITH M HEAD 138 FLORIDANA RD DEBARY, FL. 32713 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH M HEAD

Article VI

The name and address of the incorporator is:

KEITH M HEAD 138 FLORIDANA ROAD DEBARY, FL 32713

Incorporator Signature: KEITH M HEAD

Article VII

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

Title: P KEITH M HEAD 138 FLORIDANA ROAD DEBARY, FL. 32713

Title: VP LYNETTE M HEAD 138 FLOIRDANA ROAD DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be: 08/04/2004