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TRANSMITTAL LETTER

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

SUBJECT: .	OHN MCKEON, PROPOSED CORPORA	INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00	□ \$78.75	\$78.75	\$87.50	
	Filing Fee	Filing Fee	Filing Fee,	
g	& Certificate of Status	& Certified Copy		
		1	& Certificate of	
		i	Status	
		ADDITIONAL CO	PY REQUIRED	
	JOHN MCKEON Name			
	4795-7 LAKE WAT	,		
	MELBOURNE, PL City,	3 L9 0 1 State & Zip		
	321 952 8793 Daytime T			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

UN 05/2005

ARTICLES OF INCORPORATION John McKeon, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **John McKeon, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4795-7 Lake Waterford Way

Melbourne, FL 32901

ARTICLE III - SHARES

The number of shares, class and par value of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand) \$0.10 par value

ARTICLE IV - INITIAL REGISTERED AGENT

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

John McKeon

4795-7 Lake Waterford Way

Melbourne, FL 32901

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

John McKeon

4795-7 Lake Waterford Way

Melbourne, FL 32901

ARTICLE VI - OFFICERS

The names, title and address of the initial officers of this corporation is:

John McKeon

President

4795-7 Lake Waterford Way

Melbourne, FL 32901

ARTICLE VII – EFFECTIVE DATE

The effective Date of these Articles of Incorporation shall be:

January 5, 2005

John McKeon, Incorporator

1/5/2005

Date

ARTICLES OF INCORPORATION - John McKeon, Inc. (Cont.)

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 statues 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.

John McKeon, Registered Agent

Date /