

**P05000063224**

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From:  
Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
Phone : (954)467-2200  
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MOMBACH BOYLE HARDIN

**FLORIDA PROFIT CORPORATION OR P.A.**

**KEENAN OLYMPUS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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H05000109316 3

ARTICLE VI

The corporation shall have initially two (2) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Dale Chynoweth	William Keenan
1900 W. Commercial Boulevard	1900 W. Commercial Boulevard
Suite 200	Suite 200
Fort Lauderdale, FL 33309	Fort Lauderdale, FL 33309

ARTICLE VII

The name and address of the person signing these Articles is:

Conrad J. Boyle, Esq.  
500 East Broward Boulevard  
Suite 1950  
Fort Lauderdale, FL 33394

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

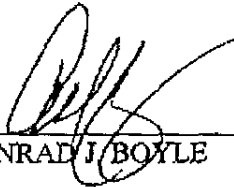
H05000109316 3



H05000109316 3

I, CONRAD J. BOYLE, hereby accept the designation of Resident Agent for service of process upon KEENAN OLYMPUS, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 28 day of April, 2005.

  
\_\_\_\_\_  
CONRAD J. BOYLE

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