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OS MAY 25 AN II SECRETAL TOST ALLAMASSER FILE

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

vek, inc.

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ARTICLES OF INCORPORATION OF VEK, INC.



ARTICLE I - NAME

The name of this corporation is VEK, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date of acceptance for filing with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 102 West Central Boulevard, Cape Canaveral, Florida 32920, and the name of the initial registered agent of this corporation at that address is Vincent E. Keenan, Sr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Vincent E. Keenan, Sr., President 6770 Ridgewood Avenue, Unit 1104, Cocoa Beach, Florida 32931

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William E. Keenan, Vice President 118 East Pasco Lane, Cocoa Beach, Florida 32931

Lorraine M. Keenan, Secretary / Treasurer 6770 Ridgewood Avenue, Unit 1104, Cocoa Beach, Florida 32931

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Vincent E. Keenan, Sr., 6770 Ridgewood Avenue, Unit 1104, Cocoa Beach, Florida 32931.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CUMULATIVE YOTING

At each election of directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XIII - DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this Articles of May, 2005.

Vincept E. Keenan, Sr.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Vincent E. Keenan, Sr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 35 day of May, 2005.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That VEK, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 102 West Central Boulevard, Cape Canaveral, Florida 32920, has named Vincent E. Keenan, Sr., located at 102 West Central Boulevard, Cape Canaveral, Florida 32920, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Vincent E. Keenan, St

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