

**Electronic Articles of Incorporation
For**

P08000017226
FILED
February 18, 2008
Sec. Of State
alhall

OKEEFE FAMILY ENTERPRISES 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:

OKEEFE FAMILY ENTERPRISES INC

Article II

The principal place of business address:

2480 MALLOW OAK CT
APOPKA, FL. US 32712

The mailing address of the corporation is:

2480 MALLOW OAK CT
APOPKA, FL. US 32712

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:

1000

Article V

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

SUSIE OKEEFE
2480 MALLOW OAK CT
APOPKA, FL. 32712

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

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Registered Agent Signature: SUSIE OKEEFE

Article VI

The name and address of the incorporator is:

ALLAN OKEEFE
2480 MALLOW OAK CT

APOPKA, FL 32712

Incorporator Signature: ALLAN OKEEFE

Article VII

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

Title: P
ALLAN J OKEEFE
2480 MALLOW OAK CT
APOPKA, FL. 32712 US

Title: VP
COURTNEY E OKEEFE
2480 MALLOW OAK CT
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

02/15/2008