

**Electronic Articles of Incorporation
For**

P09000032704
FILED
April 10, 2009
Sec. Of State
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KEITH NIELSEN 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 NIELSEN INC.

Article II

The principal place of business address:

221 W HIBISCUS BLVD STE 227
MELBOURNE, FL. 32904

The mailing address of the corporation is:

221 W HIBISCUS BLVD STE 227
MELBOURNE, FL. 32901

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 NIELSEN
2225 KEYSTONE AVENUE
MELBOURNE, FL. 32904

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

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Registered Agent Signature: KEITH NIELSEN

Article VI

The name and address of the incorporator is:

MARSHA SIHA
10943 MAYFIELD RD

HOUSTON TX 77043

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P, D
KEITH NIELSEN
2225 KEYSTONE AVENUE
MELBOURNE, FL. 32904

Title: VP,D
JENAI NIELSEN
2225 KEYSTONE AVENUE
MELBOURNE, FL. 32904