

**Electronic Articles of Incorporation  
For**

P11000041799  
FILED  
May 02, 2011  
Sec. Of State  
psmith

KEANE ELECTRONICS, 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:

KEANE ELECTRONICS, INC.

**Article II**

The principal place of business address:

1000 MONTEREY COMMONS BLVD.  
SUITE 202  
STUART, FL. 34996

The mailing address of the corporation is:

1000 MONTEREY COMMONS BLVD.  
SUITE 202  
STUART, FL. 34996

**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:

THE KEANE LAW FIRM, CHARTERED  
1000 MONTEREY COMMONS BLVD.  
SUITE 202  
STUART, FL. 34996

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

Registered Agent Signature: G. G. KEANE

P11000041799  
FILED  
May 02, 2011  
Sec. Of State  
psmith

## **Article VI**

The name and address of the incorporator is:

GREGORY G. KEANE  
1000 MONTEREY COMMONS BLVD.  
SUITE 202  
STUART, FL 34996

Electronic Signature of Incorporator: G. G. KEANE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: D/P/  
GREGORY G KEANE  
1000 MONTEREY COMMONS BLVD., SUITE 202  
STUART, FL. 34996

## **Article VIII**

The effective date for this corporation shall be:

05/03/2011