

**Electronic Articles of Incorporation
For**

P12000033706
FILED
April 09, 2012
Sec. Of State
jshivers

MCKEITHEN 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:

MCKEITHEN ENTERPRISES, INC.

Article II

The principal place of business address:

2766 N NOBHILL ROAD
SUNRISE, FL. 33322

The mailing address of the corporation is:

2766 N NOBHILL ROAD
SUNRISE, FL. 33322

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:

JEMETTIE A MCKEITHEN
2766 N NOBHILL ROAD
SUNRISE, FL. 33322

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

Registered Agent Signature: JMCKEITHEN

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Article VI

The name and address of the incorporator is:

JEMETTIE MCKEITHEN
PO BOX 292553

DAVIE, FL 33322

Electronic Signature of Incorporator: JMCKEITHEN

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: CEO
JEMETTIE A MCKEITHEN
PO BOX 292553
DAVIE, FL. 33329 UN

Article VIII

The effective date for this corporation shall be:

04/10/2012