

4/19/96  
FLORIDA DIVISION OF CORPORATIONS  
FUTURE ACQUISITION SYSTEMS  
REGISTRATION OF CORPORATIONS  
FROM CORPORATE CREATIONS INTERNATIONAL, INC.  
409 EAST OCEAN BLVD  
SUITE 100  
MIAMI BEACH FL 33139-0000  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: KEEN MANAGEMENT SERVICES, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 23, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: KEEN MANAGEMENT SERVICES, INC.  
REF: W96000008694

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Loria Poole  
Corporate Specialist

FAX Aud. #: W96000005572  
Letter Number: 396A00019021

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Articles of Incorporation  
of  
Keen Management Services, Inc.

FILED  
25 APR 23 PM 5:07  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

Article I. Name

The name of this Florida corporation is Keen Management Services, Inc.

Article II. Address

The mailing address of the Corporation is:

Keen Management Services, Inc.  
3601 South Highlands Avenue  
Sebring, FL 33870

EFFECTIVE DATE  
4-23-96

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Sharon G. Keiber  
3601 South Highlands Avenue  
Sebring, FL 33870

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

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Registered Agents, Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
(302) 421-5752

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(302) 421-5752

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sharon G. Kelber

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 22, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on April 22, 1996.

Corporate Creations International Inc.

By: 

Luis A. Uriarte, Vice President

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Registered Agents, Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
(302) 421-5752

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04-21-1994 11:33AM PHT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**

Kear Management Services, Inc.

**REGISTERED AGENT:**

Sharon G. Keiber  
3601 South Highlands Avenue  
Spring, FL 33870

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Sharon G. Keiber  
Sharon G. Keiber

Date: 4/22/94

Registered Agents, Ltd.  
1220 North Market Street, Suite 808  
Wilmington, DE 19801  
(302) 481-8782

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