

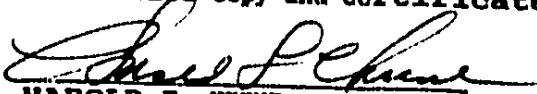
P96000052168

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
JUN 18 1996
TALLAHASSEE, FLORIDA

SUBJECT: Harold Keene Consulting, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$131.25 for filing fee, certified copy and certificate.


HAROLD F. KEENE

826 N. John Street, Suite 103
Orlando, FL 32808
(407) 293-6039

FILED
96 JUN 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24-8-96
6/18/96

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Harold Keene Consulting, Inc. The principal place of business and mailing address of this corporation is 826 N. John Street, Suite 103, Orlando, Florida 32808.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of Ten Dollars (\$10.00) par value common stock.

ARTICLE V

The name and address of the initial registered agent is: Harold F. Keene, 6826 Hyland Oaks Drive, Orlando, Florida 32818.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Harold F. Keene

6826 Hyland Oaks Drive
Orlando, Florida 32818

ARTICLE VII

The power to adopt, alter, name or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE VIII

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

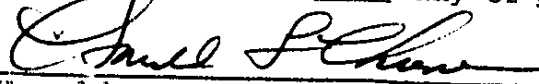
ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is:

Harold F. Keene

6826 Hyland Oaks Drive
Orlando, Florida 32818

The undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 1996.


Harold F. Keene

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

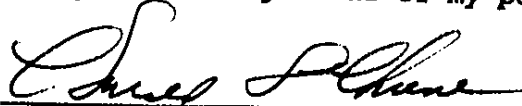
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

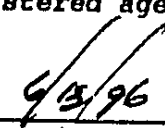
1. The name of the corporation is: Harold Keene Consulting, Inc.
2. The name and address of the registered agent and office is:

Harold F. Keene

826 N. John Street, Suite 103
Orlando, Florida 32808

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


HAROLD F. KEENE


(Date)

FILED
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TALLAHASSEE, FLORIDA