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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -2 PM 1:13

American Accounting Cre
Requestor's Name

2011 N.E. 211th Street
Address

N. Miami Beach, FL 33179
City/State/Zip Phone #

(305)653-1350

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002578850--6
-07/02/98--01038--002
*****70.00 *****70.00

1. Michael D. Keenan & Associates, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLE OF INCORPORATION
Michael D. Vivian & Associates Inc.

ARTICLE I- NAME

The name of the Corporation is Michael D. Vivian & Associates Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of Computer Software & Consulting.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Michael D. Vivian located at 12007 N.W. 11th. St. Pembroke Pines Fla. 33026.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

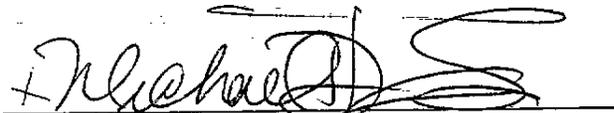
Michael D. Vivian 12007 N.W. 11th. St. Prmbroke Pines Fla. 33026.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Michael D. Vivian 12007 N.W. 11th. St. Pembroke Pines Fla. 33026.

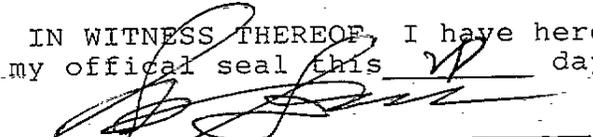
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28ST day of JUNE 1998.

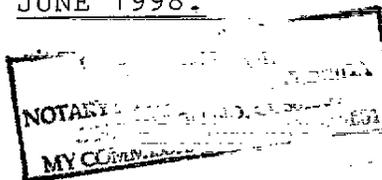

Michael D. Vivian

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Michael D. Vivian.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 28th day of JUNE 1998.


NOTARY PUBLIC, STATE OF FLORIDA



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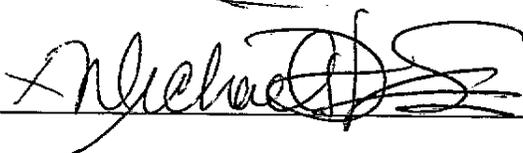
STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Michael D. Vivian & Associates Inc. a Corporation under the Laws of the State of Florida with its principal office located at 12007 N.W. 11th. St. Pembroke Pines Fla. 33026 has named Michael D. Vivian located at 12007 N.W. 11th. St. Pembroke Pines Fla. 33026 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Michael D. Vivian-Pres.	12007 N.W. 11th. St. Pembroke Pines Fla. 33026.

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Michael D. Vivian	12007 N.W. 11th. St. Pembroke Pines Fla. 33026.

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$ 3.00