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TRANSMITTAL LETTER

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

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-01/13/99--01047--009
*****70.00 *****70.00

SUBJECT: KEE ENTERPRISE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

KEE ENTERPRISE, INC
Name (printed or typed)
P.O. BOX 340
Address
KILLARNEY, FL. 34740
City, State, & Zip
(407) 656-4810
Telephone Number

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DIVISION OF CORPORATIONS
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Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be:

KEE ENTERPRISE, INC.

The principal place of this corporation shall be: 17949 STATE RD - 50 WEST
KILLARNEY, FL. 34740

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to, have outstanding at any one time is: 100 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is(are):

MICHAEL EVANS - PRESIDENT & DIRECTOR
10909 BRONSON RD CLERMONT, FL. 34711

WILLIAM STAMP - SECRETARY & DIRECTOR
10715 LAKEHILL DR. CLERMONT, FL. 34711

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CERTIFICATE OF DESIGNATION.
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: KEE ENTERPRISE, INC

2. The name and address of the registered agent and office is:

17449 STATE ROAD 50 WEST
KILLARNEY, FL 34740

SIGNATURE

Michael S. Evans
(corporate officer)

TITLE

PRESIDENT

DATE

JANUARY 8, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Michael S. Evans
DATE JANUARY 8, 1999

I, MICHAEL S. EVANS, EXECUTED THESE ARTICLES
ON THE 8TH DAY OF JANUARY, 1999

1/8/99 *Michael S. Evans* PRESIDENT
INCORPORATOR

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