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Division of Corporations  
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EFFECTIVE DATE  
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FLORIDA PROFIT CORPORATION OR P.A.

KEYSWAY INVESTMENTS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
Keysway Investments, Inc**

EFFECTIVE DATE

5-10-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Keysway Investments, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE II**

The existence of the corporation shall begin on May 10<sup>th</sup>, 2000.

**ARTICLE III**

The street address of the principal office of the Corporation is 6741 Orange Drive Davie, FL 33314.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 6741 Orange Drive Davie, FL 33314. The initial registered agent for the Corporation at that address is Michael H. Merino.

**ARTICLE VI**

The initial board of directors shall consist of four (4) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are/is: James C. Ball, Sandra R. Ball, James A. Ball and David Michael Grams whose address is/are c/o Michael H. Merino, P.A. 6741 Orange Drive, Davie, FL 33314. .

Prepared By:  
Michael H. Merino, Esq  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0062073  
(954)321-7701

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**ARTICLE VII**

The Officers of the Corporation shall be:

President:	James C. Ball
Vice-President	Sandra R. Ball:
Secretary:	David Michael Grams
Treasurer:	James A. Ball

**ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Michael H. Merino of 6741 Orange Drive, Davie, FL 33314.

**ARTICLE IX**

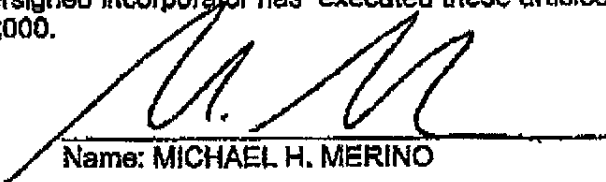
The name and street address of the incorporator is: Michael H. Merino of 6741 Orange Drive, Davie, FL 33314.

**ARTICLE X**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of May 2000.

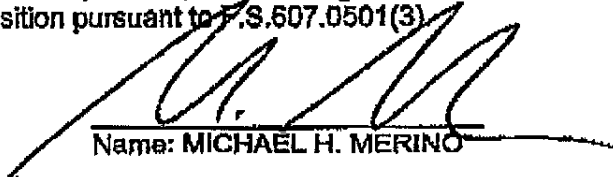


Name: MICHAEL H. MERINO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Keysway Investments, Inc at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: May 10<sup>th</sup>, 2000



Name: MICHAEL H. MERINO

Prepared By:

Michael H. Merino, Esq  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0062073  
(954)321-7701

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