

# P83800023830

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 27 AM 8:32

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA KEYS GIFT COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
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20-82-07

**H03-65738**

## Articles of Incorporation

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STATE OF FLORIDA  
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Article 1: Name of Corporation: **FLORIDA KEYS GIFT COMPANY, INC.**

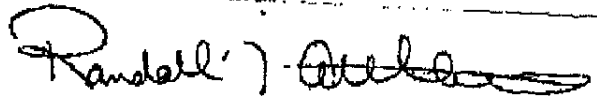
Address of Corporation: **268 HIBISCUS ST.  
TAVERNIER, FL. 33070**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **RANDALL TATE ALTHOUSE**

REGISTERED OFFICE: **268 HIBISCUS ST.  
TAVERNIER, FL. 33070**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

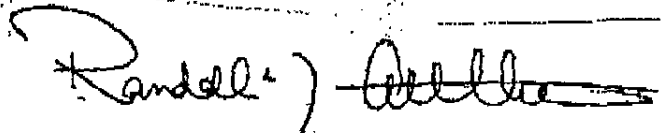
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RANDALL TATE ALTHOUSE 268 HIBISCUS ST TAVERNIER, FL. 3070**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**RANDALL TATE ALTHOUSE  
268 HIBISCUS ST.  
TAVERNIER, FL. 33070**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-65738**