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

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

04 NOV 30 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0598.32265

FLORIDA PROFIT CORPORATION OR P.A.

KEYSTONE CAPITAL GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEYSTONE CAPITAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Joshua L. Dubin, P.A.
17701 Biscayne Blvd., Suite 201
Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jay Schwartz - Director
c/o Joshua L. Dubin, P.A.
17701 Biscayne Blvd., Suite 201
Aventura, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joshua L. Dubin, P.A.
17701 Biscayne Blvd., Suite 201
Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Joshua L. Dubin, P.A.
17701 Biscayne Blvd., Suite 201
Aventura, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/30/04

Date



Signature/Incorporator

11/30/04

Date

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