Electronic Articles of Incorporation For

N13000005495 FILED June 13, 2013 Sec. Of State

ISLAND ROCK MUSIC FESTIVAL FOR KEYS CHARITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND ROCK MUSIC FESTIVAL FOR KEYS CHARITIES, INC.

Article II

The principal place of business address:

136 LOWE STREET TAVERNIER, FL. US 33070

The mailing address of the corporation is:

136 LOWE STREET TAVERNIER, FL. US 33070

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN R GREGG 136 LOWE STREET TAVERNIER, FL. 33070

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN RICHARD GREGG

N13000005495 FILED June 13, 2013 Sec. Of State rdunlap

Article VI

The name and address of the incorporator is:

JOHN RICHARD GREGG 136 LOWE STREET

TAVERNIER, FL 33070

Electronic Signature of Incorporator: JOHN RICHARD GREGG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JOHN R GREGG 136 LOWE STREET TAVERNIER, FL. 33070 US

Title: DIR. WILLIAM A BECKER 103400 OVERSEAS HIGHWAY - SUITE 277 KEY LARGO, FL. 33037 US

Title: DIR. THOMAS HALL 1101 N. RIO VISTA BLVD. FT. LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

06/13/2013