

CAPITAL CONNECTION, INC.
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8862 • Fax (850) 224-1222

700000000000187

*Arishay of Key West
 & Co*

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 -01/03/00-01065-002
 *****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement

FILED
 00 JAN -3 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
 00 JAN -3 AM 10:57
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 1/3/00 10:24
 Name Date Time

Walk-In _____ Will Pick Up _____

R. VARNADORE JAN - 3 2000

ARTICLES OF INCORPORATION

FILED
00 JAN -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is: AVISHAY OF KEY WEST, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: AVISHAY ENCONINA, 911 S. Roosevelt Blvd., #N203, Key West, FL 33040.
- FIFTH: The name and the initial director is: AVISHAY ENCONINA, whose address is 911 S. Roosevelt Blvd., #N203, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name of the incorporator of this corporation is: AVISHAY ENCONINA, whose address is 911 S. Roosevelt Blvd., #N203, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 911 S. Roosevelt Blvd., #N203, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of December, 1999.

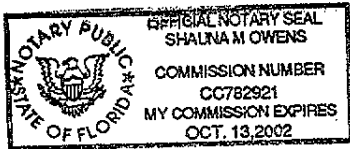
Incorporator:


AVISHAY ENCONINA

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 29 day of December, 1999, by AVISHAY ENCONINA who is personally known to me or who has produced Florida DL # E525-000-73-408-0 as identification.



Shalna M Owens
NOTARY PUBLIC

Shalna M Owens
Printed Name of Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

AVISHAY ENCONINA
AVISHAY ENCONINA