

P00000009556

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE

01-27-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000004561 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Key Biscayne Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 AM 10:04

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JAN 28 2000

H00000004561

ARTICLES OF INCORPORATION

EFFECTIVE DATE
01-27-00

Article I. Name

The name of this Florida corporation is:

Key Biscayne Investments, Inc.

Article II. Purpose

The purpose for which the Corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III. Address

The Corporation's mailing address is:

Key Biscayne Investments, Inc.
231 Island Drive
Key Biscayne, FL 33149

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Lizabeth F. Calvo
328 Crandon Boulevard, Suite 226
Key Biscayne, FL 33149

Article V. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Lizabeth F. Calvo

Lizabeth F. Calvo, Esq. FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard, Suite 226
Key Biscayne, FL 33149
(305) 365-0902

H00000004561

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 AM 10:04

H00000004561

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

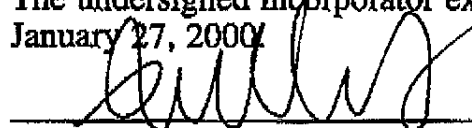
The name and address of the incorporator is:

Lizabeth F. Calvo
328 Crandon Boulevard, Suite 226
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 27, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 27, 2000.


LIZABETH F. CALVO, ESQ.
by L.A. Uriarte as attorney in fact

Lizabeth F. Calvo, Esq. FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard, Suite 226
Key Biscayne, FL 33149
(305) 365-0902

H00000004561

H00000004561

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

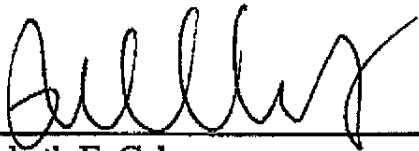
CORPORATION:

Key Biscayne Investments, Inc.

REGISTERED AGENT/OFFICE:

**Lizabeth F. Calvo
328 Crandon Boulevard, Suite 226
Key Biscayne FL 33149**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Lizabeth F. Calvo
by L.A. Uriarte as attorney in fact**

Date: January 27, 2000

**Lizabeth F. Calvo, Esq. FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard, Suite 226
Key Biscayne, FL 33149
(305) 365-0902**

H00000004561

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 AM 10:04**