



THE UNITED STATES CORPORATION COMPANY

FILED
00 FEB -7 PH 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 577699 10805A

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 70

ORDER DATE : February 4, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 577699-015

400003125454--9

CUSTOMER NO: 10805A

CUSTOMER: Leslie L. Allen, Legal Asst
ALLEN & GOLDMAN, P.A.
ALLEN & GOLDMAN, P.A.
411 Fleming Street

Key West, FL 33040

DOMESTIC FILING

NAME: KEYWESTCRAFTS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: *PH 2/7/2000*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -7 AM 10: 44

RECEIVED

ARTICLES OF INCORPORATION

OF

KEYWESTCRAFTS.com , INC.

FILED
00 FEB -7 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is KeyWestCrafts.com, Inc.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (1,000) of common stock, each share having the par value of \$0.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 141 Golf Club Drive, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have five directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jenkins Mann	141 Golf Club Drive Key West, Florida 33040
Peter Tselikis	3920 So. Roosevelt Blvd, #107-E Key West, Florida 33040
Joseph Moise	5700 Laurel Avenue, #10 Stock Island, Florida 33040
Melina Tsokas	141 Golf Club Drive Key West, Florida 33040
Christina Tsokas	141 Golf Club Drive Key West, Florida 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jenkins Mann	141 Golf Club Drive Key West, Florida 33040

ARTICLE IX.

The corporation registered office shall be at c/o Allen & Goldman, P.A., 411 Fleming Street, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

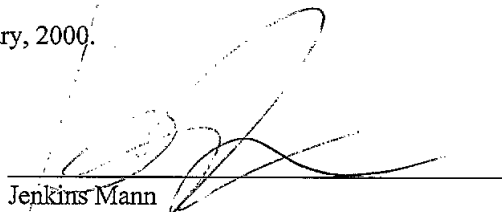
ARTICLE X.

Robert B. Goldman, Esq. shall be registered or resident agent of this corporation and his address is Allen & Goldman, P.A., 411 Fleming Street, Key West, Florida 33040.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

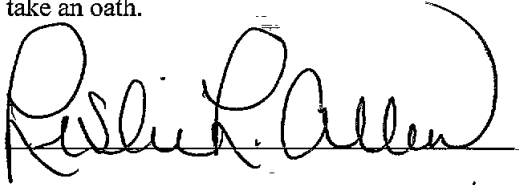
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January, 2000.



Jenkins Mann

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 20th day of January, 2000, by Jenkins Mann. He/she is personally known to me or has produced DL# (State) MF000433742890 as identification and who did (did not) [strike one] take an oath.



Leslie L. Allen

Print Name: LESLIE L. ALLEN

(SEAL)

NOTARY PUBLIC
My Commission Expires 9/24/02



00 FEB -7 PM 12: 00

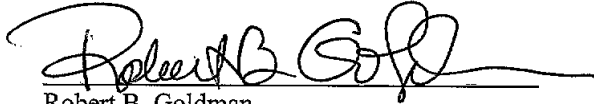
STATE OF FLORIDA)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

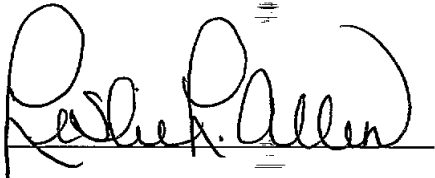
COUNTY OF MONROE)

BEFORE ME, this day personally appeared Robert B. Goldman, who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Robert B. Goldman

SWORN TO AND SUBSCRIBED before me at 411 Fleming Pt, Monroe County, Florida, this 20th day of January, 2000. Key West





Print Name: LESLIE L. ALLEN
NOTARY PUBLIC STATE OF FLORIDA

Personally known OR Produced Identification

Type of Identification Produced: _____