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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 2/2/2000

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DEPARTMENT OF STATE DIVISION OF CORPORATIO**NS** TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

KEYWESTCRAFTS.com, INC.

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:

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

.

ADDRESS

Jenkins Mann

141 Golf Club Drive Key West, Florida 33040 <u>...</u> - ...

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.

<u>.</u>

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 Oday of January, 2000. Jenkins Mann STATE OF FLORIDA COUNTY OF MONROE) The foregoing instrument was acknowledged before me this day of January, 2000, by Jenkins Mann. He/she is personally known to me or has produced DL# (State) MOOOU3374289() as identification and who did (did not) [strike one] take an oath. Print Name: ESLE NOTARY PUBLIC My Commission Expires 9 2402-(SEAL) LESLIE L. ALLEN MY COMMISSION # CC 777939 EXPIRES: September 24, 2002 Bonded Thru Notary Public Underwriters

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 <u>411 Fleminof</u> , Monroe County, Florida, this <u>30 H</u> day of January, 2000. Key Woot	
LESLIE LALLEN MY COMMISSION # CC 777939 EXPIRES: September 24, 2002 Bended Thru Notery Public Underwitters Print Name: LEOHEL. ALLEN	
NOTARY PUBLIC STATE OF FLORIDA	
Personally known OR Produced Identification	2
Type of Identification Produced:	