

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003166001--1
-03/10/00-01126--011
*****78.75 *****78.75

SUBJECT: Keystech Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
00 MAR 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

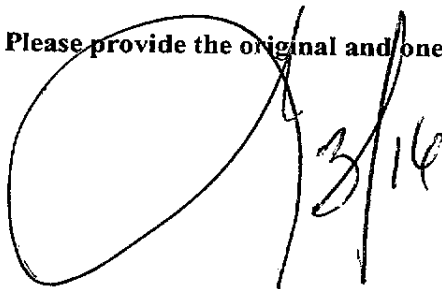
FROM: Mark DeVoyt
Name (Printed or typed)

91551 Overseas Highway
Address

Tavernier FL 33070
City, State & Zip

(305) 852-9900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

OF KEYSTECH, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KEYSTECH, CORP.

The principal place of business of this corporation shall be:

91551 Overseas Highway
Tavernier, FL 33070

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at One Dollar (\$1.00) par value.

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ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director who shall hold office for the first year of the corporation's existence or until his successor is elected is:

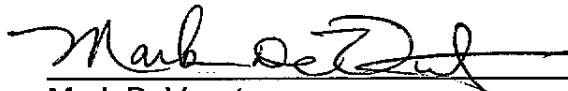
Mark DeVuyst
91551 Overseas Highway
Tavernier, FL 33070

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Mark DeVuyst
91551 Overseas Highway
Tavernier, FL 33070

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 2000.


Mark DeVuyst

STATE OF FLORIDA

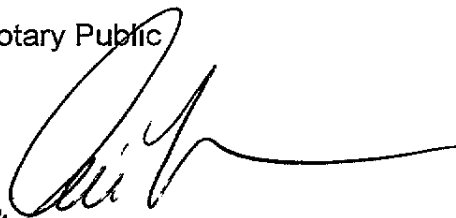
COUNTY OF MONROE

THE FOREGOING instrument was acknowledged and sworn to before me this

2 day of MARCH, 2000 by **Mark DeVuyst**, incorporator, of

Keystech, Corp. FLA. LIC. D123540581360

Notary Public



My Commission Expires:




CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: KEYSTECH, CORP.
2. The name and address of the registered agent and office is:

Mark DeVuyst
91551 Overseas Highway
Tavernier, FL 33070


Mark DeVuyst, President

Date: 3-2-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Mark DeVuyst, Registered Agent

Date: 3-2-2000

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TALLAHASSEE FLORIDA