

JUSTIN EDWARD BEALS
ATTORNEY AT LAW

P00000031319
FILED

00 MAR 23 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRICKELL BAYVIEW CENTRE
SUITE 1830
80 SOUTHWEST 8TH STREET
MIAMI, FLORIDA 33130

TEL: (305) 379-0854
FAX: (305) 379-0814
E-MAIL: JEB@eal.com

March 21, 2000

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find Articles of Incorporation for KEY DOT CORPORATION and our office check in the amount of \$74.50 to cover the filing fee and fee for registered agent designation. Also enclosed is a self-addressed envelope for the return of a copy of the time-stamped Articles after recording.

Very truly yours,



Jan R. Marshall
Secretary to Justin Edward Beals

500003181795--5
-03/23/00--01093--008
*****74.50 *****74.50

JEB/jm
Enc

PH 3/28/00

**ARTICLES OF INCORPORATION
Of
KEY DOT CORPORATION**

A Florida Corporation

**FILED
00 MAR 23 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BY THESE ARTICLES OF INCORPORATION, the INCORPORATOR named below, a natural person competent to contract, hereby forms a CORPORATION under the laws of the State of Florida.

ARTICLE I

NAME. The name of this CORPORATION is:

KEY DOT CORPORATION

and the initial principal address of the CORPORATION is:

104 Crandon Blvd., Suite 301

Key Biscayne, Florida 33149

ARTICLE II

TERM. This CORPORATION shall exist perpetually, unless dissolved according to law.

ARTICLE III

PURPOSE. The purpose for which this CORPORATION is organized is to establish an internet media and advertising business in the state of Florida; and also to carry on all other lawful activities in which a Florida Corporation may engage.

ARTICLE IV

REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this CORPORATION is:

**Brickell Bayview Centre
80 S.W. 8th Street
Suite 1830
Miami, FL 33130**

and the name of the initial registered agent at such address is:

JUSTIN EDWARD BEALS, ESQ.

ARTICLE V

BOARD OF DIRECTORS. The CORPORATION shall have no less than one (1) member of the initial Board of Directors. The number of Directors may be increased or decreased from time to time pursuant to the By-Laws of the CORPORATION, but shall never be less than one. The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the CORPORATION's existence, or until their successors are elected and shall have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD C. DZIURA	472 Fernwood Road Key Biscayne, FL 33149
ANNE OWENS WRIGHT	200 Ocean Lane Dr., Apt. No. 304 Key Biscayne, Florida 33149
NANCYE RAY	2651 Thomas Street Hollywood, FL 33020
RICHARD B. RAY	2651 Thomas Street Hollywood, FL 33020

ARTICLE VI

CAPITAL STOCK. The aggregate number of shares of stock that this CORPORATION shall have authority to issue is one thousand (1,000) shares of one dollar (\$1.00) per share par value common stock. The CORPORATION shall have only one class of stock.


ARTICLE VII

INCORPORATOR. The name and address of the INCORPORATOR is:

<u>NAME</u>	<u>ADDRESS</u>
JUSTIN EDWARD BEALS	BRICKELL BAYVIEW CENTRE 80 S.W. 8 TH STREET, SUITE 1830 MIAMI, FL 33130

IN WITNESS WHEREOF, the undersigned, being the INCORPORATOR of this CORPORATION, has executed these Articles of Incorporation.

DATED on March 21, 2000.


JUSTIN EDWARD BEALS

State of FLORIDA)
)ss:
County of Miami-Dade)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **JUSTIN EDWARD BEALS** known to me to be the person(s) described in and who executed the foregoing **ARTICLES OF INCORPORATION**, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person(s): PERSONALLY KNOWN and that an oath (was)(was not) taken.

Rubber Stamp

Witness my hand and official seal in the County and State
last aforesaid this 21st day of MARCH, 2000.



NOTARY PUBLIC SIGNATURE



FILED


00 MAR 23 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY DOT CORPORATION
A Florida Corporation

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the address designated in the **ARTICLES OF INCORPORATION**, **JUSTIN EDWARD BEALS** hereby accepts and agrees to serve as registered agent and agrees to comply with the provisions of the Florida Statutes, as amended, relative to keeping said office open.


JUSTIN EDWARD BEALS