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

From:
Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

KEY INTERNATIONAL FINANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation of:
KEY INTERNATIONAL FINANCE, INC.

Article I Name:
KEY INTERNATIONAL FINANCE, INC.

Article II Principal Office:
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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TALLAHASSEE, FLORIDA

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
**Roger Gareth Jones
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Roger Gareth Jones, President Patricia Mary Jones, Vice President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228


The undersigned have executed these articles of incorporation this:

18th of September, 2000

Signature: 

Name: **Roger Gareth Jones**

Title: **President**

Signature: 

Name: **Patricia Mary Jones**

Title: **Vice President**

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Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

KEY INTERNATIONAL FINANCE, INC.

The name and address of the registered agent and office is:Roger Gareth Jones
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228Signature: Roger Gareth Jones

Name: Roger Gareth Jones

Title: President

Date: 09/18/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAcceptance of appointment as
Registered Agent for

KEY INTERNATIONAL FINANCE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: Roger Gareth Jones

Name: Roger Gareth Jones

Title: President

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