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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (B50)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

2 (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

KEY LARGO RANDY'S.COM INC.

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

H00-56138

Articles of Incorporation

Article 1: Name of Corporation: KEY LARGO RANDY'S.COM INC.

Address of Corporation: 99609 OVERSEAS HIGHWAY KEY LARGO, FLORIDA 33037

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a parvalue of \$1.00.

Article 3: REGISTERED AGENT: RANDALL ALTHOUSE

REGISTERED OFFICE: 99609 OVERSEAS HIGHWAY
KEY LARGO, FLORIDA 33037

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RANDALL ALTHOUSE, 99609 OVERSEAS HIGHWAY, KEY LARGO, FLORIDA 33037

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RANDALL ALTHOUSE 99609 OVERSEAS HIGHWAY KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

Signature of Incorporator

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