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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 : O'NEAL & BOOTH, P.A.  
Account Number : I19990000208  
Phone : (954)563-4803  
Fax Number : (954)563-4881

**FLORIDA PROFIT CORPORATION OR P.A.**

**Key Construction of The Bahamas, Inc.**

Certificate of Status	1
Certified Copy	0
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01 MAR - 1 PM 12:06  
STATE OF FLORIDA  
TALLAHASSEE

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B. McKinnon MAR 01 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**KEY CONSTRUCTION OF THE BAHAMAS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **KEY CONSTRUCTION OF THE BAHAMAS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes 607 to 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, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

118 Alligator Circle, Georgetown, FL 32139

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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 are:

Elvis Key, 118 Alligator Circle, Georgetown, FL 32139

**ARTICLE VIII - INCORPORATOR**

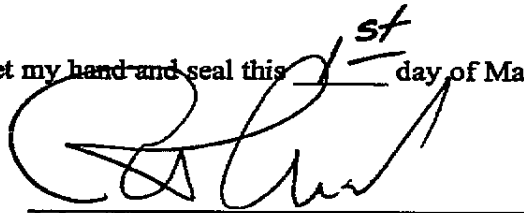
The name and address of the person signing these Articles is:

Patrick O'Neal, Esquire, 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306

**ARTICLE IX - AMENDMENT**

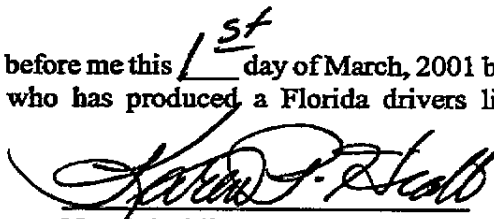
This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of March, 2001.

  
Patrick O'Neal

STATE OF FLORIDA       }  
COUNTY OF BROWARD   }

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2001 by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

  
Notary Public  
**KAREN P. HIATT**  
Print name of Notary

My Commission Expires:



Karen P. Hiatt  
MY COMMISSION # CC000965 EXPIRES  
March 12, 2003  
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **KEY CONSTRUCTION OF THE BAHAMAS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick O'Neal, Esquire, located at 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306, County of Broward, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

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