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FILED

**KEY WEST HOLDINGS, INC.**

1815 Griffin Road  
Suite 400  
Dania, Florida 33004

01 APR 23 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/23/01--01124--024  
\*\*\*\*128.75 \*\*\*\*128.75

April 19, 2001

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

SUBJECT: Domestication of EYW Holdings, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for EYW Holdings, Inc., and a check in the amount of \$128.75. This amount should cover the Florida domestication of this Nevada Corporation and the filing fee for the Articles of Incorporation. Please return a certified copy of the Articles.

Please note that the corporation's name in Nevada was Key West Holdings, Inc., and will be changed to EYW Holdings, Inc., in Florida. The address is 1815 Griffin Road, Suite 400, Dania, Florida 33004 and the phone number is 954-266-3000 extension 248, and the fax number is 954-266-3028.

If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,



Thomas P. Cooper  
Secretary

CB 4-25

## CERTIFICATE OF DOMESTICATION

The undersigned, Thomas P. Cooper, President, Secretary,  
(Name) (Title)

of Key West Holdings, Inc. a foreign Corporation,  
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was May 13, 1997.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Nevada, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Key West Holdings, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EYW Holdings, Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Broward County, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Thomas P. Cooper, of Key West Holdings, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 19th day of April, 2001.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

### **ARTICLE 1: NAME**

The name of the Corporation shall be: EYW HOLDINGS, INC.

### **ARTICLE 2: PRINCIPAL OFFICE**

The principal place of business/mailling address is: 1815 Griffin Road  
Suite 400  
Dania, Florida 33004

### **ARTICLE 3: PURPOSE**

The purpose of the Corporation is to engage in any lawful activity for which a corporation may be organized under the laws of the State of Florida.

### **ARTICLE 4: SHARES**

The corporation is authorized to issue 100 shares of stock, all of which shall be designated common stock and have a par value of \$.10 per share.

### **ARTICLE 5: OFFICERS/DIRECTORS**

The following individuals shall hold the indicated office and/or directorship of the corporation:

1. Thomas P. Cooper.....President, Secretary, Director  
2458 SE 11 Street  
Pompano Beach, Florida 33062
2. Thomas L. Cooper.....Vice President, Director  
15790 Lindbergh Lane  
Wellington, Florida 33414

### **ARTICLE 6: REGISTERED AGENT**

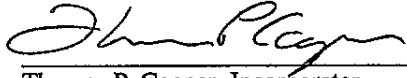
The name and Florida address of the registered agent is:

Thomas P. Cooper  
1815 Griffin Road, Suite 400  
Dania, Florida 33004

**ARTICLE 7: INCORPORATOR**

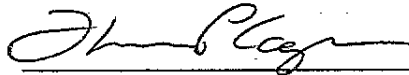
The name and address of the incorporator is:

Thomas P. Cooper  
1815 Griffin Road, Suite 400  
Dania, Florida 33004

  
Thomas P. Cooper, Incorporator

**ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT FOR SERVICE OF  
PROCESS**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Thomas P. Cooper  
Registered Agent for the Corporation