

May 22, 2001

PO1000055031

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

RE: KEYS RECOVERY & LIQUIDATION, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

*Troy A. Ziv*

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-05/29/01 -01105--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 MAY 29 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GUDRUN MARIA NICKEL, P.A.  
ATTORNEY AT LAW

T. SMITH JUN 05 2001

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**ARTICLES OF INCORPORATION  
OF  
KEYS RECOVERY & LIQUIDATION, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is **KEYS RECOVERY & LIQUIDATION, INC.** The principal place of business of the corporation is **24746 Overseas Highway, Summerland Key, Florida 33042.** The mailing address of the corporation is **P.O. Box 480285, Summerland Key, Florida 33042.** 480285

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

**ARTICLE V - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

**ARTICLE VI - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director(s) as follows:

Troy A. Zinser

24746 Overseas Highway  
Summerland Key, Florida 33042

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 24 day of MAY, 2001.

INCORPORATOR NAME AND ADDRESS

By: Troy A. Zinser

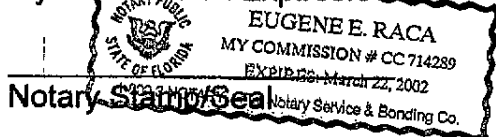
Troy A. Zinser

STATE OF FLORIDA  
COUNTY OF MONROE

24746 Overseas Highway  
Summerland Key, Florida 33042

The foregoing instrument was subscribed to before me this 24 day of MAY, 2001, by Troy A. Zinser, to me personally known (or who produced \_\_\_\_\_ as identification), who stated under oath that s/he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:



Eugene E. Raca  
Notary Public

EUGENE E. RACA

Type or Print Notary Name

Notary Number: \_\_\_\_\_

REGISTERED AGENT ACCEPTANCE/NAME AND ADDRESS

I am hereby familiar with and accept the duties and responsibilities as registered agent for **KEYS RECOVERY & LIQUIDATION, INC.**

by: Troy A. Zinser

Troy A. Zinser

24746 Overseas Highway  
Summerland Key, Florida 33042

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