

# P01000080862

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

08-14-01**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000090535 5)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****KEY BISCAVNE PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

**FILED**  
01 AUG 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 16 2001

ARTICLES OF INCORPORATION  
OF  
KEY BISCAVNE PROPERTIES, INC.

EFFECTIVE DATE  
08-14-01

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: KEY BISCAVNE PROPERTIES, INC.

ARTICLE II

The existence of the corporation shall begin on August 14, 2001.

ARTICLE III

The street address of the principal office of the Corporation is c/o Eduardo A. Made, Suite 906-B, 1901 Brickell Avenue, Miami Florida, 33129.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which the shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is c/o Suite 906-B, 1901 Brickell Avenue, Miami, Florida, 33129. The initial registered agent for the Corporation at that address is Eduardo A. Made.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of director is:

Name:  
Eduardo A. Made, Chairman of the Board

Address:  
1901 Brickell Avenue, Suite 906-B  
Miami Florida, 33129.

ARTICLE VII

FILED  
01 AUG 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000090535 5

The names and street addresses of the person signing these Articles of Incorporation is:

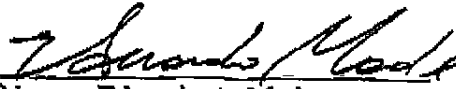
Name:  
Eduardo A. Made, Chairman of the Board

Address:  
1901 Brickell Avenue, Suite 906-B  
Miami Florida, 33129.

#### ARTICLE VIII

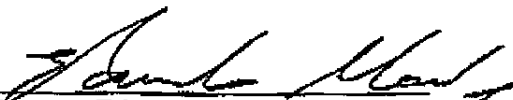
The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of August, 2001.

  
Name: Eduardo A. Made

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept to accept service of process for KEY BISCAVNE PROPERTIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Eduardo A. Made  
President

Date: August 14, 2001

H01000090535 5

FILED  
01 AUG 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA