

P01000080037

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

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.

(((H01000097907 9)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 4:35

FLORIDA PROFIT CORPORATION OR P.A.

SUPER KEYS STONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑥

ARTICLES OF INCORPORATION
OF

SUPER KEYS STONE, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

SUPER KEYS STONE, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 4:35

H 01 00 0097 907

Prepared By:
MARIA T. LOPEZ
2700 SW 37 Avenue, Second Floor
Miami, Florida 33133
(305) 444-0013
Fla. Bar No.: 0309760

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 2244 West 8th Court, Hialeah, FL 33010.

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME

MARIA T. LOPEZ

ADDRESS

2700 SW 37 Avenue,
Second Floor
Miami, Florida 33133

ARTICLE VIBOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

OSVALDO CRESPO

Address

3002 SW 23 Terrace, Miami, FL 33145

JOSE A. RIOS

790 East 19th Street, Hialeah, FL

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

OFELIA DIAZ

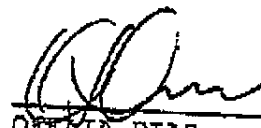
2700 SW 37 Avenue,
Second Floor
Miami, Florida 33133

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



OFELIA DIAZ
2700 SW 37 Avenue,
Second Floor
Miami, Florida 33133

SEP-10-2001 14:31

EMPIRE CORP

305 541 3770 P.05/05

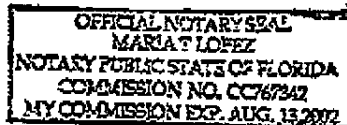
H 01 00 0097 907.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of September, 2001, by OFELIA DIAZ - who is personally known to me and who did not take an oath.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 9/10/01

[Signature]
MARIA T. LOPEZ, REGISTERED AGENT

H 01 00 0097 907.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 4:35