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From:

Account Name : F GUTTA CPA, PA
Account Number : I19990000035
Phone : (954) 452 - 8813
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FLORIDA PROFIT CORPORATION OR P.A.

KEY STORES, INC.

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**ARTICLES OF INCORPORATION
OF**

KEY STORES, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEY STORES, INC.

The principal place of business of this corporation shall be 2731 N. ANDREWS AVENUE, A-7, FT. LAUDERDALE, FL 33311

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a retail company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2731 N. ANDREWS AVENUE, A-7, FT. LAUDERDALE, FL 33311. The name of the initial registered agent of the corporation at that address is Ravi Kumar Bellam.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

RAVI KUMAR BELLAM - PRESIDENT
2731 N. ANDREWS AVE, A7
FT. LAUDERDALE, FL 33311

VAMSHI REDDY CHERUKU - VICE PRESIDENT
2731 N. ANDREWS AVE, A7
FT. LAUDERDALE, FL 33311

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

RAVI KUMAR BELLAM
2731 N. ANDREWS AVE, A7
FT. LAUDERDALE, FL 33311

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
7TH DAY OF DECEMBER, 2001.



RAVI KUMAR BELLAM - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



RAVI KUMAR BELLAM - REGISTERED AGENT

Prepared by:
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