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To:
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

miami key, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MIAMI KEY, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

MIAMI KEY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar ($1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: BRADLEY K. HANAFOURDE, ESQ.

9200 SO. DADELAND BLVD. #308
Miami, Florida 33156
Florida Bar No. 0137354

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ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

JAMES CONFALONE
3420 BIRD AVENUE
COCONUT GROVE, FLORIDA 33133

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall be:

3420 BIRD AVENUE
COCONUT GROVE, FLORIDA 33133

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial director of this Corporation and his street addresses is:

JAMES CONFALONE
3420 BIRD AVENUE
COCONUT GROVE. FLORIDA 33133

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES IX. INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

JAMES CONFALONE
3420 BIRD AVENUE
COCONUT GROVE, FLORIDA 33133

ARTICLE X. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JAMES CONFALONE
3420 BIRD AVENUE
COCONUT GROVE, FL. 33133

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 17 day of September, 2002.

James Conf
JAMES CONFALONE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared JAMES CONFALONE, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 19 day of September, 2002.

Gilda L. Garcia
Notary Public State of Florida
GILDA L. GARCIA

MY COMMISSION EXPIRES: Nov 17, 2005

Gilda L. Garcia
MY COMMISSION # [illegible] EXPIRES
November 17, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, the following is submitted, in compliance with said Statutes:

That MIAMI KEY, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 3420 BIRD AVENUE, COCONUT GROVE, FL. 33133, appoints JAMES CONFALONE, as its agent to accept service of process within this State at the initial corporate office stated herein.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

JAMES CONFALONE

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