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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2428 BROADWAY

Riviera Beach, Florida 33404

P.O. BOX 9836

Riviera Beach, Florida 33419

February 3, 2003

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation
Key West Design Group, Inc.

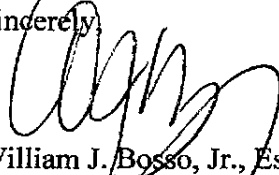
Dear Filing Clerk:

Enclosed herein you will please find our firm's check in the amount of \$70.00, for the filing fee of Key West Design Group, Inc. Also enclosed are the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,



William J. Bosso, Jr., Esq.

Enclosures

ARTICLES OF INCORPORATION
OF
Key West Design Group, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be:

Key West Design Group, Inc.

The principal office of this corporation shall be

714 South Street
Key West, Florida 33040

The mailing address of the corporation shall be the same.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business activity 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 have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

714 South Street
Key West, Florida 33040

And the name of the initial registered agent of the corporation at that address is:

Mark T. Harris

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – OFFICERS AND DIRECTORS

This corporation shall have two (2) directors, initially. The names and street addresses of the initial directors, who shall hold the office for the first year of the corporation, or until their successors are elected or appointed are:

Mark T. Harris
2584 Conroy Drive
Lake Park, FL 33403

Richard T. DeKeyser
5626 SE Orange Street
Stuart, FL 34997

ARTICLE VII – INCORPORATOR

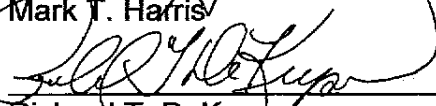
The names and street addresses of the incorporators to these Articles of Incorporation are:

Mark T. Harris
2584 Conroy Drive
Lake Park, FL 33403

Richard T. DeKeyser
5626 SE Orange Street
Stuart, FL 34997

IN WITNESS WHEREOF IWE have made and subscribed our names and signatures to these Articles of Incorporation, this the 03 day of February, 2003.

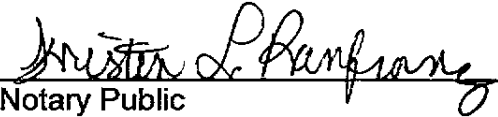

Mark T. Harris


Richard T. DeKeyser

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Mark T. Harris and Richard T. DeKeyser, to me well known to the persons described as incorporators in or who have produced their Florida Driver's Licenses/ Florida Identification Card, and who executed the foregoing Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 3rd day February, 2003.


Notary Public
My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Key West Design Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Mark T. Harris, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Mark T. Harris

03 FEB - 6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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