

**Electronic Articles of Incorporation
For**

**P03000069741
FILED
June 24, 2003
Sec. Of State**

KEY CHAINS PLUS II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
KEY CHAINS PLUS II, INC.

Article II

The principal place of business address:
P.O. BOX 4132
HALLANDALE, FL. US 33008

The mailing address of the corporation is:
P.O. BOX 4132
HALLANDALE, FL. US 33008

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
5000

Article V

The name and Florida street address of the registered agent is:
CRAIG A WALTZER CPA
2025 NE 198 TERRACE
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG A. WALTZER, CPA

Article VI

The name and address of the incorporator is:

CRAIG A. WALTZER, CPA
2025 NE 198 TERRACE
MIAMI, FL 33179

Incorporator Signature: CRAIG A. WALTZER, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
ERIC M ROSALER
P.O. BOX 4132
HALLANDALE, FL. 33008 US

Title: V,D
NEAL KORENSTEIN
P.O. BOX 4132
HALLANDALE, FL. 33008 US

Article VIII

The effective date for this corporation shall be:

06/24/2003