

P03000082881

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H03000242834 7)))

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 : HUSCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
03 JUL 29 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FOUR KEYS GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

8/7/30

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOUR KEYS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FOUR KEYS GROUP INC.

712 U.S. Highway One, Suite 301
North Palm Beach, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward F. Thaney
712 U.S. Highway One, Suite 301
North Palm Beach, FL 33408

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
03 JUL 29 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Darwin M. Pyc - 319 Abbington Avenue, Kenmore, NY 14223 - President
Kenneth N. Bieger - 6711 Westminster Drive, E. Amherst, NY 14051 - Secretary
Barry W. Moore - 6787 Vail Drive, Hamburg, NY 14075
H. Graham Banks - 189 Tampa Drive, West Seneca, NY 14220

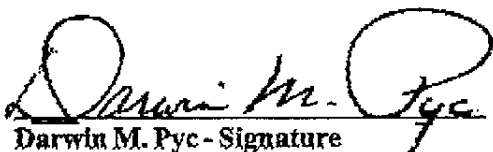
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Darwin M. Pyc - 319 Abbington Avenue, Kenmore, NY 14223
Kenneth N. Bieger - 6711 Westminster Drive, E. Amherst, NY 14051
Barry W. Moore - 6787 Vail Drive, Hamburg, NY 14075
H. Graham Banks - 189 Tampa Drive, West Seneca, NY 14220

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of July 2003.


Darwin M. Pyc - Signature


Kenneth N. Bieger - Signature


Barry W. Moore - Signature


H. Graham Banks - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FOUR KEYS GROUP INC.**

2. The name and address of the registered agent and office is:

Edward F. Thaney

Name

712 U.S. Highway One, Suite 301

(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
03 JUL 29 AM 8:32
TALLAHASSEE
FLORIDA
SECRETARY OF STATE


Edward F. Thaney
SIGNATURE

July 3rd, 2003

(Date)