Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

keys garden estates, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

KEYS GARDEN ESTATES, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

KEYS GARDEN ESTATES, INC.

03.AUG-8 AM 9: 52
SECRETARY OF STATE
TALL AHASSEF, FLORID.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of 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 rate share thereof (as nearly

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as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

8901 S.W. 129TH STREET MIAMI, FLORIDA 33176

The name of the initial registered agent of this corporation is:

AGUSTIN J. PEREZ

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Agustin J. Perez:

8901 S.W. 129 Street

Miami, Florida 33176

Jose R. Martell:

8901 S.W. 129 Street

Miami, Florida 33176

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation are:

Agustin J. Perez:

8901 S.W. 129 Street

Miami, Florida 33176

Jose R. Martell:

8901 S.W. 129 Street Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)

executed these Articles of Incorporation this

day of August, 2003.

AGUSTIN J. PEREZ

JOSE R. MARTELL

STATE OF FLORIDA COUNTY OF DADE

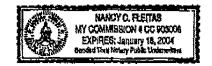
The foregoing instrument was acknowledged before me on this day of August, 2003 by AGUSTIN J. PEREZ who is personally known to me or who has produced as identification and who sid take an oath.

Notary Public, State of Florida My Commission Expires: NANCY C. FLEYAS
MY COMMISSION & CC 903008
EXPIRES: Jaruary 18, 2004
Bonded Than Notery Public Uniformities

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me on this day of August, 2603 by JOSE R. MARTELL who is personally known to me or who has produced as identification and who did take an oath.

Notary Public, State of Florida My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

KEYS GARDEN ESTATES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

AGUSTIN J. PEREZ

as its agent to accept service of process within the State of Florida, with the registered address as:

> 8901 S.W. 129 STREET MIAMI, FLORIDA 33176

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED AT THIS CERTIFICATE, I HEREBY 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.

DATED: THIS DAY OF AUGUST, 2003.

REGISTERED AGENT

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