

**Electronic Articles of Incorporation
For**

P03000091701
FILED
August 21, 2003
Sec. Of State

FLORIDA KEYS HOSPITALITY, 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:

FLORIDA KEYS HOSPITALITY, INC.

Article II

The principal place of business address:

81031 OVERSEAS HWY
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

81031 OVERSEAS HWY
ISLAMORADA, FL. US 33036

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:

100

Article V

The name and Florida street address of the registered agent is:

RONALD L GREGIS SR
81031 OVERSEAS HWY
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: RONALD L GREGIS, SR

Article VI

The name and address of the incorporator is:

RONALD L GREGIS, SR
81031 OVERSEAS HWY
ISLAMORADA, FL
33036

Incorporator Signature: RONALD L GREGIS, SR

Article VII

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

Title: P
RONALD L GREGIS SR
81031 OVERSEAS HWY
ISLAMORADA, FL. 33036 US