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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: KEY W	EST ALL-STARS, INC. (PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
FROM: FR	ANKLYN ALVAREZ, JR.	(Printed or typed)	
<u>!</u>	906 17TH STREET	Address	
į	KEY WEST, FL 33040 City,	State & Zip	
į	305-294-9770 Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEY WEST ALL-STARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 906 17TH STREET, KEY WEST, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY BUSINESS ACTIVITY LAWFUL IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANKLYN ALVAREZ, JR. 906 17TH STREET KEY WEST, FL 33040

PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANKLYN ALVAREZ, JR. 906 17TH STREET KEY WEST, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANKLYN ALVAREZ, JR. 906 17TH STREET KEY WEST, FL 33040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FRANKLYN AWAREZ,

June 29 2004

June 29, 2004

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