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TRANSMITTAL LETTER

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

SUBJECT:	Key West A M Corp. (PROPOSED CORPORA)	DE NAME - MUST INCL	III TORRESTORIA VA		
	(FROFOSED CORFORA	TE NAME - <u>MOST INCL</u>	UDESCERIA)		
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:		
2 \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
FROM:	Max He Name	SECRE DIVIS OIL			
	11 <u>0</u> 1 T	FI FI			
	Key West, FL 33040 City, State & Zip				
		51-9036	<u> </u>	;	

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

The name of the corporation shall be:		
Key West A M Corp.		
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	 - •	
1101 Truman Avenue Key West El 33040		

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business purpose authorized within the state.

ARTICLES OF INCORPORATION

NAME

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

ARTICLE IV SHARES The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Max Heller

ARTICLE VI REGISTERED AGENT

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

Max Heller, 1101 Truman Avenue, Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Max Heller, 1101 Truman Avenue, Key West, FL 33040

***********	********	*****	******	*****
Having been named as registered agent to accept	t service of process for the above	stated co	rporation at the place desi	gnated in this
certificate! I all familiar with and accept the appo	intment as registered agent and a	gree to ac	t in this capacity	
// Signature/Registered Agent	· <u>· · · · · · · · · · · · · · · · · · </u>		Date	 ·
Mr. A.		-	8/9/04	
Signature/Incorporator			Date	