

04 OCT 13 10:04 AM
Division of Corporations

HILL, WARD & HENDERSON, P.A. II

NO. 072100000520

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Florida Department of State
Division of Corporations
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Account Number : 072100000520
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FILED
04 OCT 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Key West Iguana, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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OCT. 13. 2004 10:09AM

HILL WARD HENDERSON

NO. 2961 - P. 2

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**ARTICLES OF INCORPORATION
OF
KEY WEST IGUANA, INC.**

FILED
04 OCT 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of Key West Iguana, Inc., for the purpose of forming a corporation in accordance with the provisions of the Florida Business Corporation Act, hereby certifies the following:

ARTICLE I. NAME

The name of the corporation is **Key West Iguana, Inc.**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PURPOSE

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 1701 East 8th Avenue, Tampa, Florida 33605.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue one class of capital stock. The total number of shares which the corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be designated Common Stock, \$0.01 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate.

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HILL WARD HENDERSON

NO. 2961 P. 3

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ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify its directors, officers and authorized agents to the maximum extent permitted under the Florida Business Corporation Act. The corporation may insure its directors, officers and authorized agents up to the maximum extent permitted under the Florida Business Corporation Act.


ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1701 East 8th Avenue, Tampa, Florida 33605 and the name of the corporation's initial registered agent at that address is Richard A. Calderoni.

ARTICLE VIII. INCORPORATOR

The name of the incorporator is Richard A. Calderoni and the street address of the incorporator is 1701 East 8th Avenue, Tampa, Florida 33605. The incorporator assigns to the corporation his rights under Section 607.0201 of the Florida Business Corporation Act, to constitute a corporation, and he assigns to those persons designated by the Board of Directors of this corporation any rights he has as incorporator to acquire any of the capital stock of this corporation, which assignment shall become effective on the date corporate existence begins.

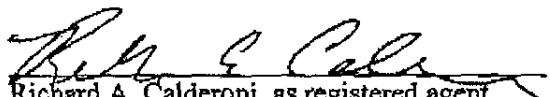
EXECUTED: October 13, 2004


Richard A. Calderoni, as incorporator

REGISTERED AGENT CERTIFICATE

I hereby accept appointment as the registered agent of Key West Iguana, Inc. I am familiar with and accept the obligations of my position as registered agent.

EXECUTED: October 13, 2004


Richard A. Calderoni, as registered agent

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