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TRANSMITTAL LETTER

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

SUBJECT: Keystone Specialty Products, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Lisa Haglund
Name (Printed or typed)

5540 Lake Tern CT
Address

COCONUT CREEK, FL. 33073
City, State & Zip

954-576-8859
Daytime Telephone number

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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:

Keystone Specialty Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5540 Lake Tern Ct
Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell photo handbags

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lisa Haglund - President
Amy Giglio - Vice President

ARTICLE VI REGISTERED AGENT

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

Melvin Feinberg
1444 NW 97 Terrace
Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy Giglio
5540 Lake Tern Ct Coconut Creek, FL 33073

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

Melvin Feinberg
Signature/Registered Agent

9/28/04
Date

Amy Giglio
Signature/Incorporator

10/28/04
Date

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TALLAHASSEE, FLORIDA