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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

midtown partners of the florida keys, inc.

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Articles of Incorporation

Article 1: Name of Corporation: MIDTOWN PARTNERS OF THE FLORIDA KEYS, INC.

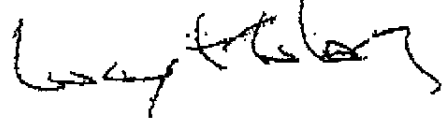
Address of Corporation: 2610 FOGARTY AVE
KEY WEST, FL 33040

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10, with a par value of NPV

Article 3: REGISTERED AGENT: LUCY MULARZ

REGISTERED OFFICE: 2610 FOGARTY AVE
KEY WEST, FL 33040

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) LUCY MULARZ, 2610 FOGARTY AVE, KEY WEST, FL 33040
2. (V) C. LEON WILLIAMS, 2610 FOGARTY AVE, KEY WEST, FL 33040
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
LUCY MULARZ
2610 FOGARTY AVE
KEY WEST, FL 33040

In witness whereof, I have subscribed my name:



Signature of Incorporator

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