

**Electronic Articles of Incorporation
For**

P05000076513
FILED
May 25, 2005
Sec. Of State
shawkes

KEYS COUNTRY RESORT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEYS COUNTRY RESORT INC.

Article II

The principal place of business address:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SANDY SEGALL
1851 NW 125TH AVE.
SUITE 300
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDY SEGALL

Article VI

The name and address of the incorporator is:

SANDY SEGALL
1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

Incorporator Signature: SANDY SEGALL