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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Key Coaching and Consulting, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70,00 \$78.75 **378.75** Filing Fee Filing Fee Filing Fee Filing Fee. & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Penni E. Key
Name (Printed or typed) FROM: PO Box 381756 Miami, FL 33238

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

305-284-5542 Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 19, 2005

PENNI E KEY PO BOX 381756 MIAMI, FL 33238

SUBJECT: KEY COACHING AND CONSULTING, CORP.

Ref. Number: W05000043439

We have received your document for KEY COACHING AND CONSULTING, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 405A00057490

Ruby Dunlap Regulatory Specialist New Filings Section

SECRETARY OF STATE TALLAHASSEE, FI ORIDA 05 OCT -7 PM 12: 44

ARTICLES OF INCORPORATION OF

Key Coaching and Consulting, Corp.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

Article 1 - Name

The name of the Corporation is **Key Coaching and Consulting, Corp.**, (hereinafter, "Corporation").

Article 2 - Principal Place of Business

The address of the principal place of business of this Corporation is 8900 NE 4th Avenue, El Portal, Florida 33138 and the mailing address is PO Box 381756, Miami, Florida 33238.

Article 3 – Shares of stock

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of one dollar (\$1.00)

Article 4 – Officers

The officers of the Corporation shall be:

President:

Penni Key

Vice-President:

Penni Key

Treasurer:

Penni Key

all officers' addresses shall be the same as the principal office of the Corporation.

Article 5 – Directors

The Director of the Corporation shall be:

Penni Key

all directors' addresses shall be the same as the principal office of the Corporation.

Article 6 - Effective Date

The Articles of Incorporation shall be effective immediately upon 05 007 -7 PM 12: 44 approval of the Secretary of State, State of Florida.

Article 7 – Bylaws

The Board of Directors of the Corporation shall have power to make. alter, amend, or repeal the Bylaws of the Corporation.

Article 8 – Incorporator

The name and address of the incorporator of this Corporation is:

Penni Key 8900 NE 4th Avenue El Portal, Florida 33138

Article 9 – Registered Agent and Street Address

The name and address of the registered agent of this Corporation is:

Penni Key 8900 NE 4th Avenue El Portal, Florida 33138

Date October 4, 2005

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date October 4, 2005

Board of Director

Penni Key

DEBBIE L. GENTILE COMMISSION # DD 090967 EXPIRES: April 13, 2006