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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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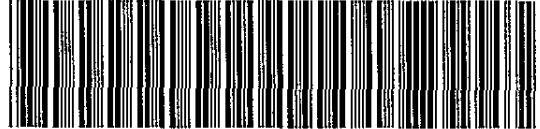
(Business Entity Name)

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05 OCT 13 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/14/04  
BWK



**BENINCASA & KENNEDY, P.A.**

1946 16<sup>th</sup> Avenue, Vero Beach, Florida 32960-3511

Phone: (772) 299-4511 ~ Fax: (772) 299-4480

E-mail: [imlaw@bellsouth.net](mailto:imlaw@bellsouth.net)

October 6, 2005

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

RE: Keys to Enrichment, Inc.  
Articles of Incorporation

Dear Sir / Madam,

Enclosed please find the Transmittal Letter, the Articles of Incorporation, original and a copy, and a check in the amount of \$78.75 for the filing of said articles.

Please provide us with the original and a certified copy of the Articles of Incorporation.

Very Truly Yours,

Joseph Gallucci  
Benincasa & Kennedy P.A.

Enclosures (3)

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:  
Keys to Enrichment, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
1946 16<sup>th</sup> Avenue  
Vero Beach, FL 32960

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
The corporation shall be organized to distribute at wholesale and sell at retail, books, audios, videos, compact discs and cassettes on the subjects of business, finance, personal growth and self improvement within and without the borders of the United States and to do any other lawful business activity.

**ARTICLE IV SHARES**

The number of shares of stock is:  
The corporation shall have 2,500 shares of common stock.

**ARTICLE V INITIAL OFFICERS**

The names, addresses and titles are:

James A. Diaz, President	Beatriz E. Correa, Vice President
4355 13 <sup>th</sup> Place	4355 13 <sup>th</sup> Place
Vero Beach, FL 32966	Vero Beach, FL 32966

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Joseph Gallucci  
Benincasa & Kennedy, P.A.  
1946 16<sup>th</sup> Avenue  
Vero Beach, FL 32960

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:  
James A. Diaz  
4355 13<sup>th</sup> Place.  
Vero Beach, FL 32966

.....  
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.

Joseph Malinin  
Signature of Registered Agent

10/6/2005  
Date

[Signature]  
Signature of Incorporator

10/7/2005  
Date