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04/27/06--01025--005 **78.75





KEYS TRADING COMPANY, INC. 5458 HOFFNER ROAD, SUITE 302 ORLANDO, FLORIDA 32812 407-384-1883 407-382-9799 (FAX)

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

Re: Incorporation of Keys Trading Company, Inc.

Dear Sir or Madam:

Please find enclosed one original and one copy of the Articles of Incorporation for the above company. Also enclosed is a check made payable to you for \$78.75.

Please accept these Articles of Incorporation and issue a Certificate of Status to me. Your cooperation in this matter is greatly appreciated.

Very truly yours,

Rodney M. Keys

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KEYS TRADING COMPANY INC.

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation shall be:

Keys Trading Company Inc.

ARTICLE II

The mailing address of the initial principal office of the Corporation is 5458 Hoffner Avenue, Suite 302, Orlando, Florida 32812-2518

ARTICLE III

The purpose for which the Corporation is organized is to engage in an importexport business in fine jewelry and to engage in any other lawful business or activity.

ARTICLE IV

The Corporation shall have authority to issue 1,000,000 shares of common stock.

ARTICLE V

The name and Florida street address of the registered agent is Rodney M. Keys, 5458 Hoffner Avenue, Suite 302, Orlando, Florida 32812-2518

ARTICLE VI

The name and address of the incorporator is Rodney M. Keys, 5458 Hoffner Avenue, Suite 302, Orlando, Florida 32812-2518.

Having been named as registered agent 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.

Rodney M. Keys, Registered Agent Date

Rodney M. Keys, Incorporator

Date

