

**Electronic Articles of Incorporation
For**

P06000069942
FILED
May 17, 2006
Sec. Of State
jshivers

KEYS DEL BOCA VISTA PHASE II, 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 DEL BOCA VISTA PHASE II, INC.

Article II

The principal place of business address:

85 TRANQUILITY WAY
MARATHON, FL. US 33050

The mailing address of the corporation is:

C/O MARY SINCLAIR, AGENT
21220 CENTER RIDGE ROAD #250
ROCKY RIVER, OH. US 44116

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:

500

Article V

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

CHARLES T SIMON
510 EMMA STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: CHARLES T. SIMON

Article VI

The name and address of the incorporator is:

CHARLES T. SIMON
510 EMMA STREET

KEY WEST, FL 33040

Incorporator Signature: CHARLES T. SIMON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES T SIMON
510 EMMA STREET
KEY WEST, FL. 33040 US

Title: VP
JACQUELINE R SIMON
510 EMMA STREET
KEY WEST, FL. 33040 US

Title: S
JACQUELINE R SIMON
510 EMMA STREET
KEY WEST, FL. 33040 US

Title: T
CHARLES T SIMON
510 EMMA STREET
KEY WEST, FL. 33040 US