

**Electronic Articles of Incorporation
For**

P07000022148
FILED
February 19, 2007
Sec. Of State
jshivers

KEYS GIFTS 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 GIFTS INC

Article II

The principal place of business address:

84745 OLD HIGHWAY #12
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

PO BOX 1760
ISLAMORADA, FL. 33036

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:

RUSSELL GRIFFEN
84745 OLD HIGHWAY #12
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: RUSSELL GRIFFEN

Article VI

The name and address of the incorporator is:

RUSSELL GRIFFEN
PO BOX 1760

ISLAMORADA, FL 33036

Incorporator Signature: RUSSELL GRIFFEN

Article VII

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

Title: P
RUSSELL GRIFFEN
PO BOX 1760
ISLAMORADA, FL. 33036

Title: VP
CATHERINE GRIFFEN
PO BOX 1760
ISLAMORADA, FL. 33036

Article VIII

The effective date for this corporation shall be:

02/17/2007