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FLORIDA PROFIT/NON PROFIT CORPORATION

my place in the keys, inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: MY PLACE IN THE KEYS, INC.
REF: W07000008462

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**ARTICLES OF INCORPORATION
OF:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MY PLACE IN THE KEYS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **MY PLACE IN THE KEYS, INC.**, and the mailing address of this corporation shall be: **332 Windley Road, Key Largo, Florida 33037.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

THIS INSTRUMENT PREPARED BY:
Carlos E. Padron, Esq.
VILA, PADRON & DIAZ, P.A.
2 Alhambra Plaza
Suite 860
Coral Gables, Florida 33134
Telephone: (305) 461-4888
Facsimile: (305) 444-3097

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: **332 Windley Road, Key Largo, Florida 33037** and the name of the initial registered agent of this corporation and the address is: **Irene A. Cristobal at 332 Windley Road, Key Largo, Florida 33037.**

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: **Irene A. Cristobal at 332 Windley Road, Key Largo, Florida 33037.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be:

Irene A. Cristobal
Helen Alonso

President, Treasurer & Reg. Agent
Vice President, Secretary

at: 332 Windley Road, Key Largo, Florida 33037

ARTICLE VIII

BY-LAWS

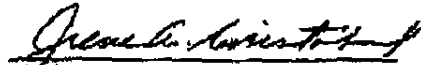
The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 2007.



IRENE A. CRISTOBAL
Incorporator

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**CERTIFICATE OF REGISTERED AGENT
OF
MY PLACE IN THE KEYS, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **MY PLACE IN THE KEYS, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at **332 Windley Road, Key Largo, Florida 33037** has named **IRENE A. CRISTOBAL** located at: **332 Windley Road, Key Largo, Florida** as agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this 15th day of February, 2007.

By: _____

Irene A. Cristobal
IRENE A. CRISTOBAL

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TALLAHASSEE, FLORIDA

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