

**Electronic Articles of Incorporation
For**

P07000046341
FILED
April 16, 2007
Sec. Of State
sprather

KEYS RESORT REALTY, 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 RESORT REALTY, INC.

Article II

The principal place of business address:

8212 NW 8TH PLACE
PLANTATION, FL. 33324

The mailing address of the corporation is:

8212 NW 8TH PLACE
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES

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:

STEPHEN CIRIACO
8212 NW 8TH PLACE
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEPHEN CIRIACO

Article VI

The name and address of the incorporator is:

STEPHEN CIRIACO
8212 NW 8TH PLACE

PLANTATION, FL 33324

Incorporator Signature: STEPHEN CIRIACO

Article VII

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

Title: PD
STEPHEN CIRIACO
8212 NW 8TH PLACE
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

04/16/2007