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RECEIVED  
07 NOV 14 AM 11:08  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 NOV 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
11/14/07

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 1-800 LOCK KEY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**1-800 LOCK KEY, INC**

FILED  
NOV 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **1-800 LOCK KEY, INC**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

**ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

**1050 N.E. 123<sup>rd</sup> Street North Miami, Florida 33161**

The name of the initial registered agent of this corporation at that address is  
**OFER MASHAL**

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

OFER MASHAL

1050 N. E. 123<sup>rd</sup> Street  
Miami, Florida 33161

### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is:

OFER MASHAL

1050 N. E. 123<sup>rd</sup> Street  
Miami, Florida 33161

### **ARTICLE X - BY LAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

### **ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

OFER MASHAL

100% Shares

1050 N. E. 123<sup>rd</sup> Street  
Miami, Florida 33161

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

**ARTICLE XII - CUMULATIVE VOTING**

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

**ARTICLE XIII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors.

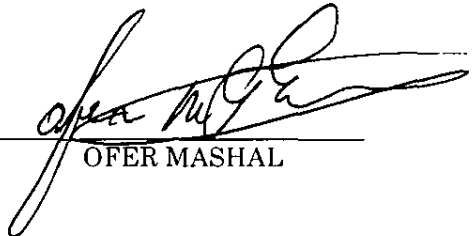
**ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned subscribers have executed these Articles of Incorporation this 8 day of November, 2007

  
OFER MASHAL

FILED

07 NOV 14 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the  
Services of Process Within This State, Naming Agent  
Upon Whom Process May Be Served and Names  
and Addresses of the Officers  
and Directors

FILED  
07 NOV 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-800 LOCK KEY, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statute  
1-800 LOCK KEY, INC a corporation organizing or organizing under the laws of  
the State of Florida with its principal office at 1050 N. E. 123<sup>rd</sup> Street Miami,  
Florida 33161 the city of Miami county of Miami-Dade State of Florida has named  
OFER MASHAL located at 1050 N. E. 123<sup>rd</sup> Street Miami, Florida 33161  
in the city of Miami county of Miami-Dade County, State of Florida as its agent to accept  
service of process within this State.

NAME

SPECIFIC ADDRESS

OFER MASHAL

1050 N. E. 123<sup>rd</sup> Street  
Miami, Florida 33161

**DIRECTORS:**

NAME

TITLE

SPECIFIC ADDRESS

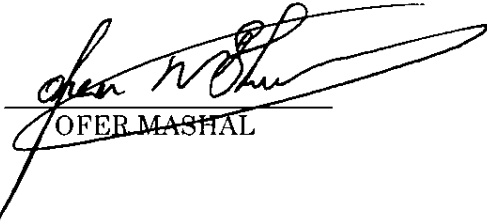
OFER MASHAL

Pres/ Sec

1050 N. E. 123<sup>rd</sup> Street  
Miami, Florida 33161

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept, service of process at the above Florida designated address) in some  
conspicuous place in office as required by Law.

  
OFER MASHAL