

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

621 KEY WEST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate King Menu D. A. WHITE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

621 Key West, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

423 Front Street, 2nd Floor, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

100, no par value shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Eizik Shvero, 423 Front Street, 2nd Floor, Key West, FL 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric McCarthy, 300 Southard Street, Suite 105, Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Adamo, c/o Corporation Service Company

1133 Avenue of the Americas, Suite 3100

New York, NY 10036

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eric McCarthy

By: \angle

Signature/Registered Agent

Signature/Incorporator

1-21-09

Date

Date