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2009 MAY - 4 P D: 35

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5-5-00

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KEY INNOVATIONS, INC	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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·	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
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Requested by:	UCC 1 or 3 File
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Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

KEY INNOVATIONS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract. hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: KEY INNOVATIONS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 13228 Sour Orange Dr., Orlando, Florida, 32828. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13228 Sour Orange Dr., Orlando, Florida, 32828, and the name of the initial registered agent of this corporation at that address is APRIL KENNEDY.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

ERIN RAMOS 2676 Tinosa Lane Pensacola, FL 32526 APRIL KENNEDY 13228 Sour Orange Dr. Orlando, FL 32828

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

ERIN RAMOS 2676 Tinosa Lane Pensacola, FL 32526 APRIL KENNEDY 13228 Sour Orange Dr. Orlando, FL 32828

ARTICLE X: DIRECTORS

This corporation shall have two(2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this $\frac{23}{2}$ day of April, 2009.

FRIN RAMOS

A PRIT KENNEDY

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 7 day of April, 2009, by ERIN RAMOS () who is personally known to me or (χ) who has produced Florida Driver License as identification.

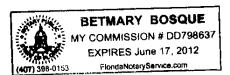
S. A. RODDENBERY, JR
MY COMMISSION # DD 888679
EXPIRES: October 21, 2011
Bonded Thru Pichard Insurance Agency

S. A. RODDENBERY, JR.

NOTARY PUBLIC, State of Florida My Commission Number: DD 688679 My Commission Expires: 10/21/2011

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23 day of April, 2009, by and APRIL KENNEDY () who is personally known to me or (X) who has produced Florida Driver License as identification.



NOTARY PUBLIC, State of Florida

My Commission Number: My Commission Expires:

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That KEY INNOVATIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office at 13228 Sour Orange Dr., Orlando, Florida, 32828, has named APRIL KENNEDY as its registered agent to accept service of process within this State.

DATE: April 23, 2009

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 relative to the power and complete performance of my duties.

DATE: April <u>23</u>, 2009

APRIL KENNEDY

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