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SECRETARY OF STATE

FILED

MAY 04, 2009

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: KEYS GETAWAYS VACATION RENTALS, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR KEYS GETAWAYS VACATION RENTALS, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
RECISTERED A CENT

REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED

SIGNER'S NAME:

JACK R. RUST, JR.

ADDRESS:

145 PLANTATION DRIVE TAVERNIER, FL 33070

DAYTIME PHONE:

561-202-5831

ARTICLES OF INCORPORATION

Story of the State of State of

OF

KEYS GETAWAYS VACATION RENTALS, INC.

ARTICLE I NAME

The name of the corporation shall be **KEYS GETAWAYS VACATION RENTALS, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JACK R. RUST, JR. 145 PLANTATION DRIVE TAVERNIER, FL 33070

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JACK R. RUST, JR. 145 PLANTATION DRIVE TAVERNIER, FL 33070

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

145 PLANTATION DRIVE TAVERNIER, FL 33070

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

JACK R. RUST, JR. 145 PLANTATION DRIVE TAVERNIER, FL 33070

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JACK R. RUST, JR. 145 PLANTATION DRIVE TAVERNIER, FL 33070

IN WITNESS WHEREOF, the undersigned, JACK R. RUST, JR., competent to contract, has hereunto set his hand and seal this , 2009. STATE OF FLORIDA COUNTY OF BROWARD BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JACK R. RUST, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed. (Check He is personally known to me One) He provided the following type of identification: WITNESS my hand and official seal, 2009. My commission expires: Notary Seal:

LAURA ANN PEREZ

MY COMMISSION # DD785861

EXPIRES May 05, 2012

__floridaNotaryService.com

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT KEYS GETAWAYS VACATION RENTALS, INC. WITH ITS PLACE OF BUSINESS AT 145 PLANTATION DRIVE TAVERNIER, FL 33070

HAS NAMED

JACK R. RUST, JR.

LOCATED AT

145 PLANTATION DRIVE **TAVERNIER, FL 33070**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF **SECTION 607.325 FLORIDA STATUTES**

SIGNATURE

DATE

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314