

FROM : LAZARUS
Div on of Corporations

FAX NO. : 305-220-1440

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FLORIDA PROFIT/NON PROFIT CORPORATION

KEY LARGO ADVENTURES, INC.

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FROM : LAZARUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Key Largo Adventures, Inc.

ARTICLE II - PRINCIPAL OFFICE

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:**

15665 Miami Lakeway North
Apt. 309
Miami Lakes, FL 33014

ARTICLE III - SHARES

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:**

1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Charles H. Filpes
15665 Miami Lakeway North
Apt. 309
Miami Lakes, FL 33014

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ARTICLE V - INCORPORATORSECRETARY OF STATE
TALLAHASSEE, FLORIDA**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:**15665 Miami Lakeway North
Apt. 309
Miami Lakes, FL 33014**CHARLES H. FILPES****THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS**29th DAY OF May, 2009
SIGNATURE**ARTICLE VI - DIRECTOR(S)****THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):**Charles H. Filpes - President
15665 Miami Lakeway North
Apt. 309
Miami Lakes, FL 33014**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.
REGISTERED AGENT SIGNATURE**H09000131917**