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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

hams lock & key, inc.

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6/23/2009

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Articles of Incorporation

Article 1: Name and Address of Corporation:

HAMS LOCK & KEY, INC. 2315 STAPLES AVENUE KEY WEST, FL 33040

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 10 shares.

Article 3: Registered Agent Name and Office:

TERRY A. HAM 2315 STAPLES AVE KEY WEST, FL 33040

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. TERRY A. HAM, 2315 STAPLES AVE, KEY WEST, FL 33040

2. SUSAN J. HAM, 2315 STAPLES AVE, KEY WEST, FL 33040

Article 5: Incorporator Name and Address:

TERRY A. HAM 2315 STAPLES AVE KEY WEST, FL 33040

In witness whereof, I have subscribed my name:

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