

**Electronic Articles of Incorporation
For**

P14000082358
FILED
October 06, 2014
Sec. Of State
jahickman

EZ KEY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EZ KEY INC

Article II

The principal place of business address:

10630 CYPRESS BEND DR
BOCA RATON, FL. 33498

The mailing address of the corporation is:

PO BOX 344
RIDGE, NY. 11961

Article III

The purpose for which this corporation is organized is:

NATIONWIDE AUTOMOTIVE LOCKSMITH

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

MICHAEL A MASSIAN
10630 CYPRESS BEND DR
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL MASSIAN

Article VI

The name and address of the incorporator is:

MICHAEL MASSIAN
PO BOX 344

RIDGE, NY 11961

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Electronic Signature of Incorporator: MICHAEL MASSIAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.