

**Electronic Articles of Incorporation
For**

P18000083264
FILED
October 03, 2018
Sec. Of State
ndmccleessam

KEYS ULTIMATE GETAWAYS 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:

KEYS ULTIMATE GETAWAYS INC

Article II

The principal place of business address:

97652 OVERSEAS HWY
HH3
KEY LARGO, FL. 33037

The mailing address of the corporation is:

97652 OVERSEAS HWY
HH3
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

GPS FINANCIAL GROUP INC
1100 SOUTH FEDERAL HWY
4-5
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ERIK W GLUSHIEN

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Article VI

The name and address of the incorporator is:

LISA KARP
97652 OVERSEAS HWY
HH3
KEY LARGO FL 33037

Electronic Signature of Incorporator: LISA KARP

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.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA KARP
97652 OVERSEAS HWY HH3
KEYLARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

10/01/2018