

**Electronic Articles of Incorporation
For**

P21000059643
FILED
June 25, 2021
Sec. Of State
smharris

KEYS RETAIL HOLDINGS 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 RETAIL HOLDINGS INC

Article II

The principal place of business address:

101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. US 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:

1000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE, OBO REGISTERED AGENTS INC.

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
NATALIE TOSADO
101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. 33037 US

Title: TRE
NATALIE TOSADO
101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. 33037 US

Title: SEC
NATALIE TOSADO
101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. 33037 US

Title: VP
BENJAMIN TOSADO
101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. 33037 US

Title: DIR
NATALIE TOSADO
101425 OVERSEAS HIGHWAY #187
KEY LARGO, FL. 33037 US