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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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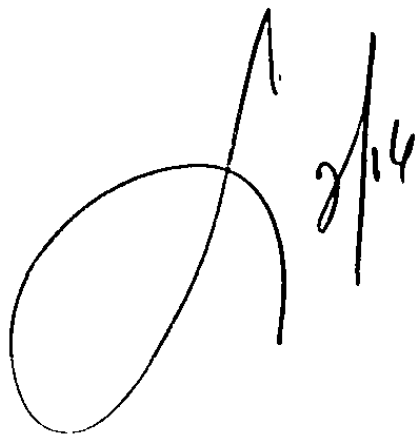
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CORAL OF KEY WEST, INC.
FAX AUDIT NUMBER: H95000001901
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ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 410 Wall Street, # F1 Key West, FL 33040. The corporation, may move its principal office place within and without the state of Florida.

ARTICLE VIII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the Corporation for purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding share of which he, she or it's recorded owner.

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ARTICLE X
EXISTENCE

The corporation shall exist on the 15th Day of February , 1995 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE XI
INITIAL REGISTERED AGENT

The initial registered agent shall be Peter P Parisi, and his address is 2832 N. 21 Court, Ft. Lauderdale, FL. 33305.

ARTICLE XII
AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS


The stockholders shall have the power to make, amend or repeal By-Laws or a stockholder's agreement in place of By-Laws concerning all matters and things so long as such By-Laws or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

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IN WITNESS WHEREOF, I, the undersigned subscriber being the original subscriber to the capital stock hereinabove described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of CORAL OF KEY WEST, INC., hereby declaring and certifying that the fact herein contained are true, and do agree to take the number of shares hereinabove set forth and hereunto set my hand and seal this 15th day of February, 1995

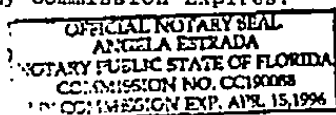

PETER P. PARISI, Pres/Sec

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

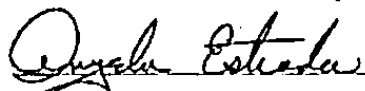
Before me, the undersigned authority personally appeared Peter P. Parisi to me well known and known to me to be the individual described in and who executed the forgoing articles of Incorporation and they acknowledged before me that they executed same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, Florida on this 15th day of February, 1995.

My Commission Expires:



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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act.

FIRST-THAT CORAL OF KEY WEST, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF KEY WEST, COUNTY OF MONROE, STATE OF FLORIDA HAS NAMED PETER P. PARISI LOCATED AT 2832 NE 21 COURT CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT OF RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 
REGISTERED AGENT
PETER P. PARISI

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