

P95 0000200 36

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KEYWE Enterprises, Inc.
(Proposed corporate name - must include suffix)

100001427241
-03/10/95--01125--012
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Scott Dine.
Name (printed or typed)
114 Oleander Circle
Address
Key Largo, FL 33032
City, State & Zip
305-453-0959
Daytime Telephone number

95 MAR 10 2 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att 63-13

NOTE: Please provide the original and one copy of the articles.

95 MAR 10 11:11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KEYWE ENTERPRISES, INC.

The undersigned, acting as incorporator (s) of a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is KEYWE ENTERPRISES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares all of one class, no par value.

ARTICLE V

The address of the principal office and the principal office of the corporation is:

11000 Overseas Blvd.

Del. Harbor, FL 33522

11000000

The address of the principal office and the principal office of the corporation may, hereinafter, be changed, and the corporation shall have the right to change its principal office at such address as:

11000000

ARTICLE VII

The initial board of directors shall consist of three directors, whose names and addresses are:

Stephen Sinder
102411 Overseas Highway
Key Largo, FL 33037

Shelia Sinder
102411 Overseas Highway
Key Largo, FL 33037

Scott Sinder
102411 Overseas Highway
Key Largo, FL 33037

ARTICLE VIII

The name and address of the incorporator is:

scott sinder
102411 Overseas Highway
Key Largo, FL 33037

ARTICLE IX

Preemptive Rights shall be as follows:

1) Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, whether or not authorized, and for whatever consideration, for the value received by the corporation, including but not limited to cash, property, services, the acquisition of other corporations, interests in property through merger or the like, and otherwise. Preemptive rights shall apply to the resale of all shares of the corporation's admitted shares, including but not limited to:

2) This article is hereby amended to read as follows: [The text of the amendment is illegible due to extreme blurriness.]

3) No issue of stock of the corporation shall hereafter be made at the price at which the stock is to be issued, unless such issue is approved by the shareholders of the corporation.

4) These provisions shall not create any personal liability or obligation which is convertible to or be chargeable to any stock of the corporation, or where there is attached to any stock of the corporation stock warrants or rights which allow the holder to acquire or subscribe or purchase any stock of the corporation.

ARTICLE 8

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders execute a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Scott Singer

President

3/8/95

STATE OF FLORIDA

COUNTY OF MONROE

before me, the undersigned at this day of _____ 1995

Scott J. Singer who is well known to be the person who subscribed to and who subscribed the above articles of incorporation, acknowledged to me and voluntarily acknowledged before me as required by law that he subscribed and subscribed the same for the purposes and terms therein stated and set out.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office at Tallahassee, Florida, this 12th day of March, 1995.

Cesar E. Guzman



Notary Public in and for the State of Florida

THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE ARTICLES OF INCORPORATION OF THE VILLAGE OF LEX CAROL, COUNTY OF LEXINGTON, STATE OF FLORIDA, AS SUBMITTED TO ME BY THE APPLICANT, AND AS THE SAME APPEAR IN THE PUBLIC RECORDS OF THE OFFICE OF THE CLERK OF THE COUNTY OF LEXINGTON, FLORIDA.

The following is submitted to me by the applicant as a true and correct copy of the ARTICLES OF INCORPORATION OF THE VILLAGE OF LEX CAROL, COUNTY OF LEXINGTON, STATE OF FLORIDA.

LEX CAROL Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office and principal place of business at 10000 Highway 90A, Suite 100, Lexington, Florida 32076, and its principal place of business at 10000 Highway 90A, Suite 100, Lexington, Florida 32076, as its agent to prepare and execute the ARTICLES OF INCORPORATION OF THE VILLAGE OF LEX CAROL, COUNTY OF LEXINGTON, STATE OF FLORIDA.

ARTICLES OF INCORPORATION

THESE ARTICLES OF INCORPORATION were adopted by the members of the LEX CAROL Enterprises, Inc. on this 12th day of March, 1995, and the same are hereby filed for record in the Public Records of the Office of the Clerk of the County of Lexington, Florida.

Scott Long

FILED
95 MAR 12 11:01
CLERK OF COUNTY
LEXINGTON, FLORIDA