

P95000029133

K & K ACCOUNTING & TAX SERVICE, INC.  
4700 N. State Rd 7, Ste #221  
Fort Lauderdale, Florida 33319  
(305) 485-5252

April 2, 1995

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

100001452261  
-04/10/95--01052--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) copies of Articles of  
Incorporation of **GOLD KEY GROUP, INC.** and the appointment  
of registered agent for filing purposes.

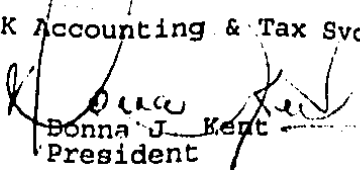
Also, enclosed is a check for \$70.00 to cover charter  
tax, filing fees, registered agent filing fee. No  
certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation  
to the above address.

Very Sincerely,

K & K Accounting & Tax Svc, Inc.

  
Donna J. Kent  
President

File 4-12

FILED  
95 APR 10 PM 11:39  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLD KEY GROUP, INC.

FILED  
MAR 15 1963  
CLERK OF COURT  
JACKSONVILLE, FLA.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:  
**GOLD KEY GROUP, INC.**
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

CHARLES EDWARDS - SS #251-11-6896  
1650 Southeast 17th Street, Suite #202  
FORT LAUDERDALE, FLORIDA 33316

7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is as follows:

CHARLES EDWARDS - SS #251-11-6896  
5401 Northeast 18th Avenue  
Fort Lauderdale, Florida 33312

8. The name and address of the initial incorporator is as follows:

CHARLES EDWARDS - 1000 Shares  
5401 Northeast 18th Avenue  
Fort Lauderdale, Florida 33312

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 4-5-95, 1995.

  
**CHARLES EDWARDS**  
Registered Agent

FILED  
95 APR 13 12:11:33  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

*Charles Edwards*  
CHARLES EDWARDS  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 5<sup>TH</sup> DAY OF APRIL, 1995.

STATE OF FLORIDA }

COUNTY OF BROWARD }

SS #251-11-6896

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **CHARLES EDWARDS**, who, after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set for and further-more, the above facts are true and correct to the best of his knowledge and belief of **CHARLES EDWARDS**.

SWORN TO AND SUBSCRIBED before me this 5<sup>TH</sup> day of

APRIL, 1994.

My Commission Expires:

*Ky K. Kendrot*  
NOTARY PUBLIC,  
STATE OF FLORIDA

