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CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062

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THANK YOU from

SCENETARY OF STATE

ARTICLES OF INCORPORATION OF MONEY KEY, INC.

95 MAY 23 - 611 10: 49

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MONEY KEY, INC.

ARTICLE II

The principal place of business of the corporation shall be Money Key, Mile Marker 24 - 1/2, South of Summerland Key, Florida 33042 and the mailing address of the corporation is 516 Caribbean Drive East, Summerland Key, Florida 33042.

ARTICLE III

The capital stock of this corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered agent of the corporation shall be 516 Caribbean Drive East, Summerland Key, Florida 33042. The name of the initial registered agent at that address shall be Thomas Lesick.

ARTICLE V

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Dagmar C. Lesick

President

516 Caribbean Drive East

Summerland Key, Florida 33042

Thomas Lesick

Secretary & Treasurer

516 Caribbean Drive East

Summerland Key, Florida 33042

ARTICLE VI

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be

determined by the shareholders of the corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE VII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this and day of May, 1995.

Dagmar C. Lesick

STATE OF FLORIDA COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this day of May, 1995, by Dagmar C. Lesick, who is personally known by me or who produced Fla. Drivers as identification.

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My commission expires.

LINDA M. YAKEL

MY COMMISSION # CC 245785 EXPIRES

December 13, 1998

8080ED THEU TROY FAIN ESURANCE, INC.

CERTIFICATE DESIGNATING PRINCIPAL OFFICE (VISION OF CORPORATIONS AND NAMING REGISTERED AGENT

95 HAY 23 AM 10: 40

The following is submitted in compliance with Section 48.091, Florida Statutes.

MONEY KEY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 516 Caribbean Drive East, Summerland Key, Florida 33042, has named Thomas Lesick as its registered agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.