

SECRET
MAY 24 1963
U.S. DEPT. OF STATE
OFFICE OF THE SECRETARY
WASHINGTON, D.C.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6077
TALLAHASSEE, FL 32304

FROM: CARLOS AL. RODRIGUEZ
 ATT: MR. JOSEPH W. STEIN
 SUBJECT: EL PASO

800001498478
-05/24/95--01079--001
*****75.00 *****75.00

3/8/51
⑦

ARTICLES OF INCORPORATION
OF
KEYDICI INTERNATIONAL, CO.

The undersigned, by these articles, do hereby declare that the following document is an incorporation of the above corporation, organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KEYDICI INTERNATIONAL, CO.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department or State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address shall be:

9601 Fountainebleau Blvd # 306
Miami, FL 33172.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 10,000 shares, having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in amendment to these articles; there shall be only one(1) class of stock of this corporation.

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-24-95 BY 10455

KEYDICI INTERNATIONAL, CO.

ARTICLE V

The general nature of the business and objects and purposes proposed to be transacted and carried out by the corporation are to do and act all of the things herein expressed, as fully and to the same extent as natural people might do, act, transact in every respect of import and export as well as all kind of services related to this activity and

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or its facsimile thereof, to be impressd, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property on any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 5607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises, an income;

(continued)

LEYDICI INTERNATIONAL, CO.

ARTICLE V - POWERS

To borrow money for all corporate purposes, invest and manage its funds, and take and hold all real and personal property, and to acquire the payment of funds or loaned or advanced;

To conduct business, carry on its operations, and have officers and exercise the powers granted by this act without limitation;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration;

To make donations for the public welfare or for charity, scientific, or educational purposes;

To transact any lawful business, which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees and for any of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he/she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014.

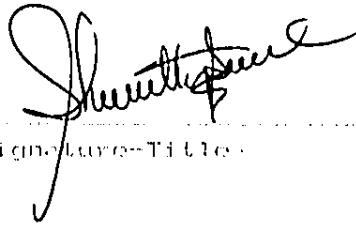
KEYSIC INTERNATIONAL, CO.

ARTICLE VI

The undersigned hereby certifies and incorporates
into the record of the corporation and her name
and address as follows: on this day of 1906.

LETTIE H. BROWN, the undersigned Secretary
2674 Fountainbleau Blvd. N. 106
Miami, FL 33122.

The undersigned has hereby executed these articles of
Incorporation this; day of .19 .



Signature-Title

STATE OF FLORIDA
In witness whereof, the Secretary of the State, do hereby certify that the foregoing is a true and correct copy of the original filed for record in the office of the Secretary of the State, on this 19th day of May, 1995.

On this day, the provisions of section 607.01, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent for service of process, in the State of Florida:

1. The name of the corporation is:

ELZBIET INTERNATIONAL, INC.

2. The name and address of the registered agent in office is:

Name...: Felty Dia

Address: 2631 Fountainchase Blvd. B-206
Miami, FL 33172

Signature _____
(Corporate Officer)

Title.... PRESIDENT

Date.... 5-19-95

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE _____

DATE 5-19-95