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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9- 10
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 822-4000 PHONE: (305) 541-3684
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KEITH DAVIS INC.
FAX AUDIT NUMBER: H95000007465 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
(Neatly print or type ALL INDENTS IN BLACK INK.)

ARTICLE I - CORPORATE NAME:

KEITH DAVIS INC.

ARTICLE II - CORPORATE POWERS:

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____.

ARTICLE III - AUTHORIZED CAPITAL:

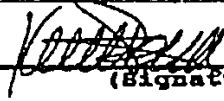
It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENT

ADDRESS


(Signature)

3031 NE 21ST AVE
(Street - no P.O. Box)

KEITH DAVIS
(Name - Print)

FT LAUDERDALE FLA 33306
(City, State, Zip Code)

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