

PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

P95000070181

721 SE 17 TH STREET
SUITE B
FORT LAUDERDALE, FL 33316

Phone: (305) 768-0034
Fax: (305) 768-0145

September 6, 1995

Department of State
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of Gold Key, Inc..

FILED
55 SEP 12 PM 3 40
TALLAHASSEE, FL
SECRET


Dear Ms. Brown

000001586330
-09/15/95--01075--014
****122.50 ****122.50

Please find enclosed the articles of incorporation of Gold Key, Inc. . Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

BROWN SEP 12 1995

ARTICLES OF INCORPORATION
OF
GOLD KEY, INC.

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

ARTICLE I NAME

The name of the corporation shall be Corporation GOLD KEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E 17Th Street Suite B., Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 721 S.E 17Th Street, Suite B., Fort Lauderdale, Florida 33316.

FILED
95 SEP 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 SEP 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

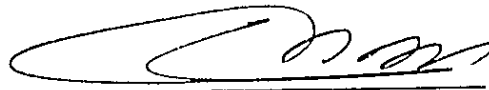
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies
721 S.E 17Th Street, Suite B.
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Maryse Turbat, Address 721 SE 17 TH Street Suite B., Fort Lauderdale, FL 33316

The undersigned has executed these Articles of Incorporation this 06Th day of September, 1995

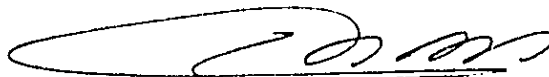
A handwritten signature in black ink, appearing to read 'P Vivies', is written over a horizontal line.

Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 06 , 1995



PATRICK VIVIES
Registered Agent

FILED
35 SEP 12 PM 3:47
STATE
SECRETARY
TALLAHASSEE