

11-1528-7 BONDY, JAMES MAC THOMAS; LE, CL

ARTICLES OF INCORPORATION
OF
KEY WEST CRAFTERS OF BROWARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1:NAME

The name of the corporation shall be KEY WEST CRAFTERS OF BROWARD, INC.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business and mailing address shall be 8000 West Broward Blvd., Suite 123, Plantation, Florida 33388.

ARTICLE III:CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kenneth S. Dobkin, Esq. at 1975 East Sunrise Blvd., Suite 600, Ft. Lauderdale, Florida 33304.

ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Kenneth S. Dobkin, Esq. at 1975 E. Sunrise Blvd. Suite 600 Fort Lauderdale, FL 33304.

ARTICLE VI: OFFICERS/DIRECTORS


The name and address of each officer and director of the corporation is:

President and Director: John A. Romano, 5165 Otero Circle, Littleton, Colorado 80122.

Vice President and Director: Michael A. Punziano, 2219 Polk St., Hollywood, Florida 33020.

Vice President and Director: Joseph A. Gennaro, 271 N.E. 38 St. #C211, Oakland Park, Florida 33334.

The undersigned has executed these articles of incorporation this 7 day of February, 1996.


KENNETH S. DOBKIN, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

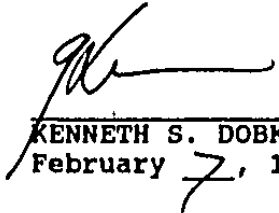
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is KEY WEST CRAFTERS OF BROWARD, INC.

2. The name and address of the registered agent and office is Kenneth S. Dobkin, Esq., 1975 East Sunrise Blvd., Suite 600, Fort Lauderdale, Florida 33304.

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


KENNETH S. DOBKIN, ESQ.
February 7, 1996