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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALAN'S KEYS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALAN'S KEYS, INC.

The address of the principal office of this corporation shall be 912 Spoonbill Circle, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 600 Northeast Third Avenue, Fort Lauderdale, Florida 32301, and the name of the initial registered agent of the corporation at that address is Gene Reibman, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alan Gould 912 Spoonbill Circle Dir./Pres./Sec./Treas. Weston, Florida 33326

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 9, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DKS/vlp

NOTICE OF DESIGNATION OF REGISTERED AGENT OF ALAN'S KEYS, INC.

Alan's Keys, Inc. designates for its initial registered agent:

GENE REIBMAN, ESQUIRE 600 Northeast Third Avenue Fort Lauderdale, Florica 33304 Broward: (954) 467-8715

Dated at Ft. Lauderdale, Florida, on this 6th day of February, 1999

ALAN GOULD, Sole Incorporator, Director, President

ACCEPTANCE

The undersigned accepts the above appointment as registered agent for Alan's Keys, Inc.

Dated at I A Louderdale, Florida on this 6th day of February, 1966.

GENE REIBMAN, ESQUIRE 600 Northeast Third Avenue Fort Lauderdale, Florida 33304 Broward: (954) 467-8715

Florida Bar No: 209140

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