

P96000029031

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001761589
-03/28/96--01091--009
****131.25 ****131.25

SUBJECT: Keytone Group Enterprises Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee
& Certificate
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard W. Evans
Name (printed or typed)

8961 NW 78th St. Apt. 253
Address

Tamarac, FLA 33321
City, State & Zip

(954)721-8585
Daytime Telephone number

FILED
 96 MAR 26 PM 12:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B&B

APR 3 1996

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

96 MAR 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Keystone Group Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8961 NW 78th St. Apt. 253, Tamarac, FLA 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 49 %

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Richard W. Evans
8961 NW 78th St, Apt. 253
Tamarac, FLA 33321

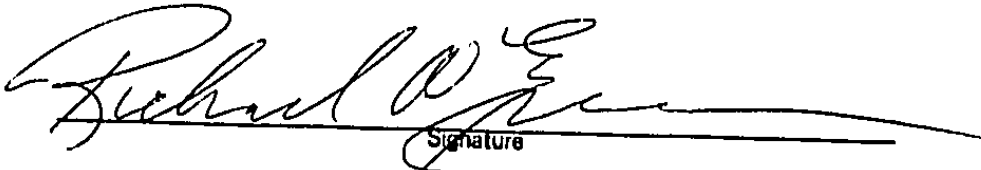
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Richard W. Evans
8961 NW 78th St. Apt. 253
Tamarac, FLA 33521

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

26 day of March, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Loyatone Iron Enterprises Inc.

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

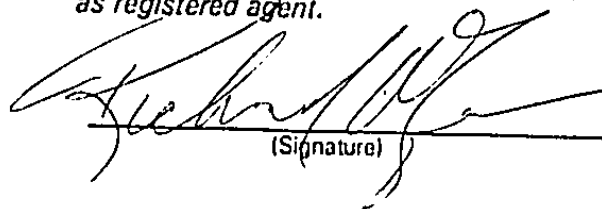
Richard A. Evans
(Name)

4901 NW 78th St. Apt. 253
(P.O. Box ~~not~~ acceptable)

Opalock, FL 33421
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)

3/26/96
(Date)