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(SAMPLE LETTER OF TRANSMITTAL)

Date

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***122.50 - 122.50

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

Re: KEYSTONE INN, Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours,

Belvid M. Pons
BELVID M. PONS
(individual's name)

FILED
96 JUN 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEYSTONE INN, Inc.
(name of corporation)

Rachael Beamish GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. V
DATE 6-17-96
DOC. EXAM KR

MAILING ADDRESS OF CORPORATION		
<u>5708</u> <u>5605 CARIBBEAN CIRCLE</u>		
<u>KEYSTONE INN, FL</u>		
<u>32456</u>	PHONE	
<u>(352) 473</u>		<u>3331</u>
Area Code	Number	Ext.

6-17-96
KR

ARTICLES OF INCORPORATION

of

FILED

KEYSTONE INN, INC

(name of corporation)

96 JUN 13 AM 8:49

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby incorporate under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:
KEYSTONE INN, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BELVIA M. PONS</u>		
ADDRESS	<u>STATE ROAD 100 WEST 5708 Caribbean Circle</u>		
CITY	<u>KEYSTONE HEIGHTS</u>	FLORIDA	ZIP <u>32656</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>KEYSTONE INN, INC</u>		
ADDRESS	<u>5705 CARIBBEAN 5605 CARIBBEAN CIRCLE</u>		
CITY	<u>KEYSTONE HEIGHTS</u>	FLORIDA	ZIP <u>32656</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BELVIA M. PONS</u>		
ADDRESS	<u>BELVIA M. PONS 5705 CARIBBEAN CIRCLE</u>		
CITY	<u>KEYSTONE HEIGHTS</u>	STATE: <u>FLORIDA</u>	ZIP: <u>32656</u>
NAME	<u>JOHN A. PONS</u>		
ADDRESS	<u>5705 5605 CARIBBEAN CIRCLE</u>		
CITY	<u>KEYSTONE HEIGHTS</u>	STATE: <u>FLORIDA</u>	ZIP: <u>32656</u>
NAME			
ADDRESS			
CITY		STATE:	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BELVIA M. PONS		
ADDRESS	5605 ⁵⁷⁰⁵ CARIBBEAN CIRCLE		
CITY	KRYSTONE HEIGHTS	STATE	FL ZIP 32656
NAME	JOHN A. PONS		
ADDRESS	5605 ⁵⁷⁰⁵ CARIBBEAN CIRCLE		
CITY	KRYSTONE HEIGHTS	STATE	FL ZIP 32656
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of JUNE, 1996.

Belvia Pons (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KEYSTONE INN, INC

(name of corporation)

FILED
95 JUN 13 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5708
5605 CARIBBEAN CIRCLE

KEYSTONE HEIGHTS, FL 32656

has named BELVIA M. PONS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Belvia Pons
(registered agent)