

06/17/96

FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KINGS TREES, INC.
FAX AUDIT NUMBER: H9600008447
DATE REQUESTED: 06/17/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:16:19
CERTIFICATE OF STATUS: 1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

June 18, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: REYS TREES, INC.
REF: W96000012908

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loris Poole
Corporate Specialist

FAX Aud. #: W96000008447
Letter Number: 396A00030140

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**Articles of Incorporation
of
Keys Trees, Inc.**

Article I. Name

The name of this Florida corporation is:
Keys Trees, Inc.

Article II. Address

The mailing address of the Corporation is:
Keys Trees, Inc.
1006 16th Terrace
Key West FL 33040

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Craig D. Snell
1006 16th Terrace
Key West FL 33040

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Craig D. Snell

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 19, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

H98000008447

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0888

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Jun. 17 1996 04:27PM PT


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Keys Trees, Inc.

REGISTERED AGENT:
Craig D. Snell
1006 16th Terrace
Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Craig D. Snell

Date: 6/17/96

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