PLORIDA DIVISION OF CORPORATIONS PUBLIC ACCRST SASIAN IL BEACH FL 33139-06 PACT: JOHENY C RODRIQUEZ PHONE: (305) 672-0686 PAX: (305) 672-9110 (((H96000008447))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: KEYS TREES, INC. FAX AUDIT NUMBER: H96000008447 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/17/1996 TIME REQUESTED: 13:16:19 CERTIFICATE OF STATUS: 1 CERTIFIED COPIES: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTINATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page, Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008447))) \*\* EVIER 'N' FOR HENU. \*\* ENTER SELECTION AND <CR>:

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DECEMED



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, PL

SUBJECT: REYS TREES, INC. REF: W96000012508

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

PLEASE RE-PAX ENTIRE DOCUMENT, ONLY RECIEVED R.A. CERTIFICATE.

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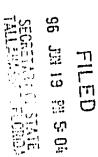
If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loris Poole Corporate Specialist FAX Aud. #: E96000008447 Letter Number: 396A00030140

# 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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Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 872-0686 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.

Luis A. Uriarte Vice President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: Keys Trees, Inc.

RECESTERED 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.

Date: 6/17/96

IN 19 PH

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Corporate Creations International Inc. 401 Geesn Drive • Suite 312 • Door Gode #125 Marni Beesh PL 39130-6029 (306) 672-0006