

P9600006776

Attn: **ALBERT WILENSKY, P.A.**  
Executive Plaza Building  
Penthouse 1002  
3050 Biscayne Boulevard  
Miami, Florida 33137  
TELEPHONE (305) 573-6669  
FAX (305) 573-6858

FILED  
96 AUG -8 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001317401  
-08/09/96--01015--019  
\*\*\*122.50 \*\*\*122.50

July 15, 1996

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

Re: Articles of Incorporation for On-Key, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for On-Key, Inc.,  
and a check in the amount of \$122.50.

Please return a certified copy of the Articles to me in the self-  
addressed envelope.

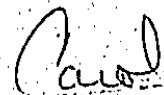
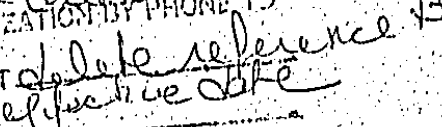
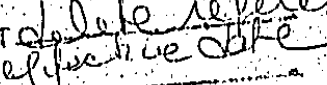
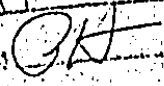
Thank you.

Sincerely,

  
Albert Wilensky, Esquire

AW:cct

Enclosures

  
Paul, GAVE  
Albert Wilensky's Secretary -  
AUTHORIZATION BY PHONE 13  
CORRECT  reference 43  
DATE   
DO NOT SIGN 

PH  
8/13/96

**ARTICLES OF INCORPORATION**

**OF**

**ON-KEY, INC.**

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

**ON-KEY, INC.**

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Hundred (100) shares of Stock. The shares of stock authorized shall be Common Stock having a Par Value of Five Dollars (\$5.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial registered agent and principal office address in this State shall be:

GERALD CITRON  
9126 A. S.W. 20th Place  
Ft. Lauderdale, FL 33324

**FILED**  
96 AUG -8 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **BOARD OF DIRECTORS**

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## **ARTICLE VI**

### **INITIAL DIRECTORS**

#### **NAME**

#### **ADDRESS**

Gerald Citron

9126 A. S.W. 20th Place  
Ft. Lauderdale, FL 33324

Evelyn Citron

9126 A. S.W. 20th Place  
Ft. Lauderdale, FL 33324

Abby Citron

131 Ocean Lane  
Islamorada, FL 33036

## **ARTICLE VII**

### **INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

#### **NAME**

#### **ADDRESS**

Gerald Citron

9126 A. S.W. 20th Place  
Ft. Lauderdale, FL 33324

## **ARTICLE VIII**

### **COMMENCEMENT DATE**

Corporate existence shall commence on date of filing.

The undersigned Incorporator, for the purpose of forming

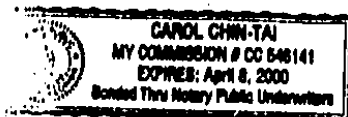
a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Gerald Citron (SEAL)

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GERALD CITRON, to me known to be the person described as Incorporator, and she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 25<sup>th</sup> day of July, 1996.



C. Chin-Tai  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS**

FILED

96 AUG -8 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 Florida Statutes, the undersigned hereby designates GERALD CITRON, as its Registered Agent to accept Service of Process within this State.

BY: Gerald Citron

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Gerald Citron  
GERALD CITRON  
9126 A. S.W. 20th Place  
Ft. Lauderdale, FL 33324