

SPOTTSWOOD, SPOTTWOOD AND SPOTTWOOD  
ATTORNEYS AND COUNSELLORS AT LAW  
800 FLAMING STREET  
POST OFFICE BOX 1800  
KEY WEST, FLORIDA 33041-1800

JOHN M. SPOTTWOOD, JR.  
WILLIAM H. SPOTTWOOD

September 10, 1996

TELEPHONE  
305 • 204 • 9888  
TELECOPIER  
305 • 204 • 1998

JOHN M. SPOTTWOOD (1920-1975)

19600075982

700001344837  
-09/11/96--01076--014  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: E & J of Key West, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$122.50 as payment for the filing fee and a certified copy of the Articles. I have also enclosed a prepaid Federal Express for you to return the certified copy of the Articles. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,

JOHN M. SPOTTWOOD, JR.

/rrg

Enclosures

Federal Express

96 SEP 11 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

9/12

ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: E & J of Key West, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Mordechai Arazi, 423-A Duval Street, Key West, FL 33040.
- FIFTH: The name and address of the initial director is: Mordechai Arazi, whose address is 423-A Duval Street, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: Mordechai Arazi, whose address is 423-A Duval Street, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 423-A Duval Street, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 1996.

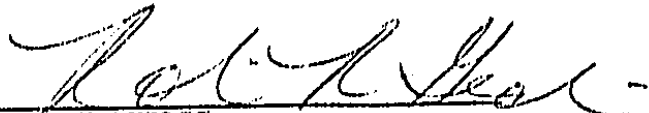
Incorporator:

  
MORDECHAI ARAZI

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10th  
day of September, 1996, by MORDECHAI ARAZI, who is personally known  
to me.

  
NOTARY PUBLIC

ROBIN R. GEDMIN

Printed Name of Notary Public

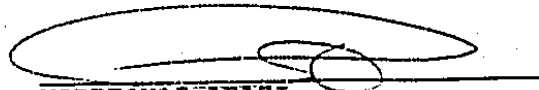
My Commission expires:



ROBIN R. GEDMIN  
MY COMMISSION # CC438007 EXPIRES  
April 1, 1999  
BONDED THIRD PARTY INSURANCE, INC.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appoint as registered agent  
contained in the foregoing Articles of Incorporation.

  
MORDECHAI ARAZI

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96 SEP 11 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA