

P97000007825

TRANSMITTAL LETTER

January 18, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 7:47

Re: Key Exports International Inc.

Enclosed you will find an original and 1 copy of the Articles of Incorporation together with a check in the amount of \$122.50.

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

SIGNED: _____

John W. Sheridan

Name and Mailing Address of corporation:

Key Exports International Inc.
6005 N. Wickham Road, Unit No. Q7
Melbourne Florida, 32940

Telephone Number: 407-242-3086

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**ARTICLES OF INCORPORATION
OF
Key Exports International Inc.**

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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DIVISION OF CORPORATIONS
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ARTICLE I - CORPORATE NAME

The name of the corporation shall be:
Key Exports International 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 500 shares of common stock, par value \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6005 N. Wickham Road, Unit No. Q7
Melbourne Florida, 32940

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

John W. Sheridan
6005 N. Wickham Road, Unit No. Q7
Melbourne Florida, 32940

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John W. Sheridan
6005 N. Wickham Road, Unit No. Q7
Melbourne Florida, 32940

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director 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 name and address of the initial director of the corporation is as follows:

John W. Sheridan
6005 N. Wickham Road, Unit No. Q7
Melbourne Florida, 32940

The undersigned has executed these Articles of Incorporation this 18th day of January, 1997.

A handwritten signature in cursive script that reads "John W. Sheridan". The signature is written in dark ink and is positioned above a horizontal line.

John W. Sheridan, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Key Exports International Inc.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Key Exports International Inc.

1. The name and address of the registered agent and office is:

John W. Sheridan
6005 N. Wickham Road, Unit No. Q7
Melbourne Florida, 32940

Signature: _____

John W. Sheridan

Title: _____

Incorporator

Date: _____

January 18, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

John W. Sheridan

Date: _____

January 18, 1997

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