

KEY WEST, FLORIDA 33041-1900

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: 227 Duval Street, 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, 329 Duval Street, Key West, FL 33040.
- FIFTH: The name and address of the initial director is: Mordechai Arazi, whose address is 329 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 329 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 329 Duval Street, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of January, 1997.

Incorporator:

MORDECHAI ARAZI

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 23rd
day of January, 1997, by MORDECHAI ARAZI, who is personally known
to me.


NOTARY PUBLIC

ROBIN R. GEDMIN



ROBIN R. GEDMIN
MY COMMISSION # CC438907 EXPIRES
April 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name of Notary Public

My Commission expires: 4-1-99



ROBIN R. GEDMIN
MY COMMISSION # CC438907 EXPIRES
April 1, 1999
BONDED THRU TROY FAIR 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA