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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KEY BISCAYNE INVESTMENT GROUP CORP.

AUDIT NUMBER.....H97000004776

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION
OF

KEY BISCAYNE INVESTMENT GROUP CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KEY BISCAYNE INVESTMENT GROUP CORP.

The principal place of business of this corporation shall be:

1901 Brickell Avenue Suite B-906 Miami, Florida 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
10,000 shares No par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Eduardo A. Made	1901 Brickell Ave. Suite B-906 Miami, FL 33129
V/President: Georgia Huber Norton	1901 Brickell Ave. Suite B-906 Miami, FL 33129

Prepared by: Eduardo A. Made
1901 Brickell Avenue Suite B-906
Miami, FL 33129
(305) 859-2307

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eduardo A. Made 1901 Brickell Ave. Suite B-906
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21th day of March, 1997.

Signature(s) of Incorporator(s)

Eduardo A. Made

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

KEY BISCAYNE INVESTMENT GROUP CORP.

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

Eduardo A. Made

(P.O. BOX NOT ACCEPTABLE)

1901 Brickell Ave. Suite B-906 Miami, Fl 33129

(CITY/STATE/ZIP)

SIGNATURE

Eduardo A. Made

TITLE President

DATE 3/21/97

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Eduardo A. Made

DATE 3/21/97