

7/28/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KEY IT IN, INC.

AUDIT NUMBER.....H97000012260

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
KEY IT IN, INC.

ARTICLE I - NAME

The name of this corporation is KEY IT IN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 POINCIANA DRIVE KEY LARGO, FLORIDA 33037.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 POINCIANA DRIVE KEY LARGO, FLORIDA 33037 and the name of the initial registered agent of this corporation at that address is KATHERINE DEW.

Prepared by

KIM MARKS, CPA, P.A.
11800 BISCAYNE BLVD., STE. 280
NORTH MIAMI, FL 33181

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

KATHERINE DEW

101 POINCIANA DRIVE
KEY LARGO FLORIDA 33037

ARTICLE VIII - Officers

The name and title of each officers is:

KATHERINE DEW

President

WILLIAM TEUNIS

Vice President

WILLIAM TEUNIS

Secretary

KATHERINE DEW

Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

Katherine E. Dew, President
Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KATHERINE DEW, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this July 23, 1997.

Charles P. Little
Notary Public, State of Florida at Large

My commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT KEY IT IN, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF KEY LARGO, STATE OF FLORIDA 33037, HAS NAMED KATHERINE DEW, LOCATED AT 101 POINCIANA DRIVE, STATE OF FLORIDA 33037, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

^{KD} SIGNATURE Katherine E. Dew
(Corporate Officer)

TITLE president

DATE 7/23/98

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 PERFORMANCE OF MY DUTIES.

^{KD} SIGNATURE Katherine E. Dew
(Resident Agent)

DATE 7/23/98

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