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Return to: CSC
1201 Hays Street
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 571092 4310537

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED

97 OCT 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 571092-005

CUSTOMER NO: 4310537

600002325116--2

CUSTOMER: Ms. Pat Oles
O'NEILL CHAPIN MARKS LIEBMAN
COOPER& CARR
Suite 865
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: KEY LARGO INVESTMENTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED

97 OCT 20 PM 4:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BN OCT 21 1997

FILED
97 OCT 20 AM 8:53
ARTICLES OF INCORPORATION
SECRETARY OF STATE
OF
TALLAHASSEE, FLORIDA
KEY LARGO INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEY LARGO INVESTMENTS, INC.

The address of the principal office of this corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 1997.


Its Agent, Karen B. Rozar
Incorporator

HBD/RWW

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

ROBERT O. MARKS, ESQUIRE, having a business office address of 200
East Robinson Street, Suite 865, Orlando, Florida 32801, and
having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with and accepts the obligations of
the position of Registered Agent under Section 607.0505, Florida
Statutes.

(sign)

ROBERT O. MARKS, ESQ.
O'Neill, Chapin, Marks,
Lieberman, Cooper & Carr
200 East Robinson Street
Suite 865
Orlando, Florida 32801
telephone (407) 425-2751

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