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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: KEYS CRAFT, INC.

AUDIT NUMBER.....H97000017856

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation KEYS CRAFT, INC. 97 OCT 27 AM 7:54
Address of Corporation 13 PIRATES DRIVE
KEY LARGO, FLORIDA 33037

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT JOSE SOSA
and 13 PIRATES DRIVE
REGISTERED OFFICE: KEY LARGO, FL 33037

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Jose P. Sosa 10/23/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer

1. JOSE SOSA
13 PIRATES DRIVE
KEY LARGO, FLORIDA 33037

Article 5: The Name and Address of the INCORPORATOR is:

JOSE SOSA
13 PIRATES DRIVE
KEY LARGO, FLORIDA 33037

In witness whereof I have subscribed my name

Jose P. Sosa
Signature of Incorporator

JOSE SOSA

497-17856

Prepared by:

ACE INDUSTRIES, INC.

84 NW 11th Street

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ACE INDUSTRIES/PRINTING CORP KIT

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