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Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

400002330744--6 -10/27/97--01148--021 ******78.75 ******78.75

SUBJECT:	LOVERS Key Limited INC.	
	(Proposed corporate name - must include suffix)	

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

四\$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee

\$131.25

& Certified Copy

Filing Fee. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael T De Pew Name (Printed or typed)

100 This Street

(94)) 947-7800 or (94) 765-8949

Daytime Telephone number

EFFECTIVE DATE 11-15-97

NOTE: Please provide the original and one copy of the articles.

UN 10/28/97

ARTICLES OF INCORPORATION The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be: Lover's Key Limited INC. PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 8701 Estero Blud #605 Ft Myers Beach, Florida 33931 The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shakes INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and Florida street address of the initial registered agent are: Melody Horning 8701 Estero Blud #605 Ft Myers Beach, Florida 33931 INCORPORATOR EFFECTIVE DATE 11-15-97 The name and address of the incorporator to these Articles of Incorporation are: Michael J. De Pew 100 Ibis Street Ft Myers Beach, Florida 33931 Michael J. De Cew 10/20/97 Article II Effective Date (An additional article must be added if an effective date is requested.) Please have Effective Date November 15,1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the

obligations of my position as registered agent

Signature/Registered Agen