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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Key West Wraps, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.
☐ Fictitious Name Filing

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Thanks,
Jeff

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TALLAHASSEE, FLORIDA

RECEIVED

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
KEY WEST WRAPS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is KEY WEST WRAPS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 1750 Federal Hwy, Pompano Beach, Florida. The mailing address of the Corporation is 1750 Federal Hwy, Pompano Beach, Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1750 Federal Hwy, Pompano Beach, Florida, and the name of the initial Registered Agent of the Corporation is STEVEN COHEN.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN COHEN	1750 Federal Hwy Pompano Beach, Florida
LANCE GEISMAR	2314 Hayes Street Hollywood, Florida 33180

ARTICLE VII

INCORPORATOR

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


<u>NAME</u>	<u>ADDRESS</u>
STEVEN COHEN	1750 Federal Hwy Pompano Beach, Florida

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of February, 1998.



STEVEN COHEN

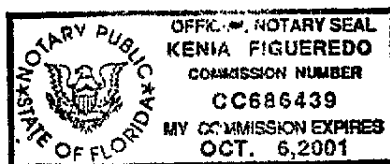
STATE OF FLORIDA)
 : SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared STEVEN COHEN, who is personally known to me or who has produced N/A as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 26 day of February, 1998.

Name: Kenia Figueredo
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of KEY WEST BURRITO INC. as made in the foregoing Articles of Incorporation.

DATE: February 26, 1998



STEVEN COHEN

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