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3/25/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: GARDEN OF EDEN OF THE KEYS, INC.

AUDIT NUMBER.....H98000005775

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation GARDEN OF EDEN OF THE KEYS, INC.
Address of Corporation 82237 OVERSEAS HIGHWAY
ISLAMORADA, FLORIDA 33036

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: IMJA MYERS
and
REGISTERED OFFICE: 82237 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Imja Myers 3/24/98
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. IMJA MYERS
82237 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

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

IMJA MYERS
82237 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

In witness whereof, I have subscribed my name

Imja Myers
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

IMJA MYERS

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