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U.S.B.B.S. KEYS, INC. 941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

May 20, 1998

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

> RE: U.S.B.B.S. KEYS, INC. 941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

300002541053--8 -05/29/98--01082--008 ****125.00 ****125.00

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for U.S.B.B.S. KEYS, INC. and our check in the amount of \$125.00 as follows:

Filing \$ 37.00 Registered Agent \$ 35.00

\$ 72.00

Respectfully Submitted:

ARTHUR H. BOND U.S.B.B.S. KEYS, INC.

98 MAY 29 AM 9: 38

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

98 MAY 29 AM 9: 38

U.S.B.B.S. KEYS, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

U.S.B.B.S. KEYS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

The principal office and the registered office 941 N. STATE ROAD 7 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

ARTHUR H. BOND 941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from tume to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

ARTHUR H. BOND - 100 Shares 941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

ARTHUR H. BOND 941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **Z**/ day of ______, 1998.

ARTHUR H. BOND

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State of and County set forth above, personally appeared **ARTHUR H. BOND**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of May 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

(Seal)

My Commission Expires:

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CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

U.S.B.B.S. KEYS, INC.

SECRETARY OF STATE
SECRETARY OF SECRETARY OF STATE
SECRETARY OF SECRETARY OF STATE
SECRETARY OF SECRETA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

941 N. STATE ROAD 7 PLANTATION, FLORIDA 33317

has named ARTHUR H. BOND, located at the aforesaid 941 N. STATE ROAD 7, as its registered agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ARTHUR H. BOND (Registered Agent)

5/21/98