19800056965 TRANSMITTAL LETTER 98

DIVISION OF CORPORATIONS

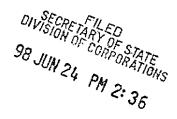
98 JUN 24 PM 2: 36

*****78.75

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

		(00002571 -06/24/98 *****78.75
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
•		ADDITIONAL CO	PY REQUIRED
FROM: JON DAU'S Name (Printed or typed)			
_	19 DRICA		
_		Floeids State & Zip	33037
305- 853-0679 Daytime Telephone number			

(Proposed corporate name - must include suffix)



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:

Keys KARds, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19 ARICA DRIVE, Key LARGO, Florida 33037 Mailing Address is P.O. Bex 1411, Key Largo, Florida 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - (ONE hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JON M DAVIS
19 ARICA DRIVE, Key LARGO, FLORIDA 33037

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JON M DAVIS
19 ARICA DRIVE, Rey LARGO, FLORIDA 33037

Signature/Incorporator

Date

Date

See ATTAChed FOR ARTICLE VI

(An additional article must be added if an effective date is requested.)

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 Agent

Date

Date

DIVISION OF CORPORATIONS

98 JUN 24 PM 2: 36

ARTICLES OF INCORPORATION

attachment

Article VI

The names of officers and distribution of shares.

President: Jon M Davis

Twenty five shares

19 Arica Drive

Key Largo, Florida 33037

Vice President Robert Nixon

Twenty five shares

13-1187 Kahukai Street Pahoa, Hawaii 96778

The remaining fifty shares are held by the corporation and may only be distributed by signed agreement between Jon Davis and Robert Nixon.