

7/09/98

FLORIDA DIVISION OF CORPORATION
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~Greg~~ ~~Greg~~ Greg
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: KEY WEST ISLAND RESERVATIONS, INC.

AUDIT NUMBER.....H98000012733

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Key West Island Reservations, Inc.

Article II. Address

The mailing address of the Corporation is:
Key West Island Reservations, Inc.
5570 3rd Ave.
Key West FL 33040 MONROE

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Robert E. Highsmith
1315 Whitehead Street
Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Paul McGrail
Gregg McGrady
Frederick A. Salinero
Kenneth W. Ritchie

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert E. Highsmith | FL Bar Member 0030333
Feldman Koenig & Highsmith, P. A.
1315 Whitehead Street
Key West FL 33040
305-296-8851

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Robert E. Highsmith
Feldman Koenig & Highsmith, P. A.
1315 Whitehead Street
Key West FL 33040

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 9, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 9, 1998.



ROBERT E. HIGHSMITH
by G.K. Kuroda as attorney-in-fact

Robert E. Highsmith | FL Bar Member 0030333
Feldman Koenig & Highsmith, P. A.
1315 Whitehead Street
Key West FL 33040
305-296-8851

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Key West Island Reservations, Inc.

REGISTERED AGENT/OFFICE:

**Robert E. Highsmith
1315 Whitehead Street
Key West FL 33040**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ROBERT E. HIGHSMITH
by G.K. Kuroda as attorney-in-fact**

Date: July 9, 1998.

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**Robert E. Highsmith | FL Bar Member 0030333
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