

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

P98000066362

Re: ALL KEYS EQUIPMENT, Inc.
(Name of Corporation)

800002598788-6
-07/27/98-01013-002
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

APPROVED
AND
FILED
98 JUL 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL KEYS EQUIPMENT, INC
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

PO BOX 5922

KEY WEST, FL 33045

PHONE

(305) 295-6381

Area Code Number

Ext.

B.BROCK JUL 27 1998

ARTICLES OF INCORPORATION

of

ALL KEYS EQUIPMENT, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL KEYS EQUIPMENT, INC.

APPROVED
AND
FILED

98 JUL 27 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
35 SEA LORE LANE		
CITY	KEY WEST	FLORIDA
ZIP 33040		

Mailing address, if different

STREET ADDRESS		
P O BOX 5922		
CITY	KEY WEST	FLORIDA
ZIP 33045		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	PETER BONAFIDE	
ADDRESS	35 SEA LORE LANE	
CITY	KEY WEST	FLORIDA
		ZIP 33040

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 time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PETER BONAFIDE	
ADDRESS	33 SEA LORE LANE	
CITY	KEY WEST	STATE FL ZIP 33040
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PETER BONAFIDE	
ADDRESS	33 SEA LORE LANE	
CITY	KEY WEST	STATE FL ZIP 33040
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of JULY, 1998.

Peter Bonafide (Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

APPROVED
AND
FILED

98 JUL 27 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL KEYS EQUIPMENT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

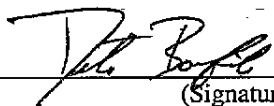
at 35 SEA LORE LANE

KEY WEST, FL 33040

has named PETER BONAFIDE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

7/24/98

(Date)