

P98000104377

TRANSMITTAL LETTER

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

200002711692--8

-12/14/98--01092--002

*****70.00 *****70.00

SUBJECT: KEY SEAL INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

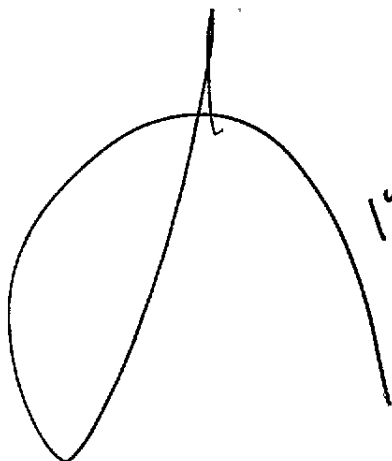
FROM:

CLAUDIA VARELA
Name
7205 NW 64TH STREET
Address
TAMARAC, FL 33321
City, State, & Zip
(954) 721-7582
Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 14 PM 3:10

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98 DEC 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
KEY SEAL, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
KEY SEAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

7205 NW 64TH STREET
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

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

2,000 (TWO THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

CLAUDIA VARELA
7205 NW 64TH STREET
TAMARAC, FL 33321

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

KEY SEAL, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CLAUDIA VARELA
7205 NW 64TH STREET
TAMARAC, FL 33321**

SIGNATURE _____

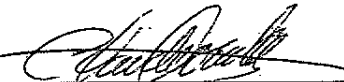


TITLE PRESIDENT

DATE Decembe 10, 1998

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 _____



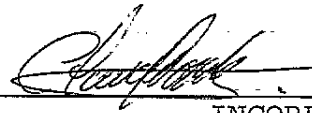
DATE December 10, 1998

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CLAUDIA VARELA
7205 NW 64TH STREET
TAMARAC, FL 33321

The undersigned has (have) executed these Articles of Incorporation this 10 day of December, 1998.



INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED