4/1/99 9:53

## Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

KEYS COMPUTING SERVICE, INC.

0
1
01
\$78.75

B. McKnight - APR 0 1 1999

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KEYS COMPUTING SERVICE, INC.

Address of Corporation: 103400 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSEPH FLORIO JR.

REGISTERED OFFICE: 801 BROWN STREET

KEY LARGO, FL 33037

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 01 / 99 Data Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. JOSEPH FLORIO JR., 801 BROWN STREET, KEY LARGO, FL 33037

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSEPH FLORIO JR.

801 BROWN STREET

KEY LARGO, FL 33037

In witness whereof, I have subscribed my name:

99 APR -1 AM II: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature of Incorporator

H99-7767

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571