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OCEAN REEF CLUB®

July 14, 1999

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

FILED
99 JUL 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

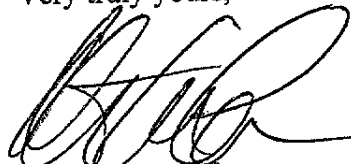
On behalf of Data Systems of the Keys, Inc. (the "Corporation"), I enclose the following:

1. Articles of Incorporation
2. Certificate Designating the Corporation's Resident Agent in Florida

Also enclosed is a check in the amount of \$122.50 for filing fees. Please return a certified copy of the Articles to the undersigned.

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****122.50 *****78.75

Very truly yours,



Kenneth A. Luban

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**ARTICLES OF INCORPORATION
OF
DATA SYSTEMS OF THE KEYS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as incorporator, hereby executes these Articles of Incorporation for the purpose of becoming incorporated under Chapter 607 of the Florida Statutes, as amended, as a for-profit corporation under the laws of the State of Florida and certifies as follows:

ARTICLE I. The name of the corporation is Data Systems of the Keys, Inc. (the "Corporation").

ARTICLE II. The Corporation shall have a perpetual existence.

ARTICLE III. The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the General Corporation Act of the State of Florida, whether granted by specific statutory authority or by construction of law.

ARTICLE IV. The aggregate number of share which the Corporation shall have authority to issue is 1,000 shares, \$.01 par value per share.

ARTICLE V. The street address of the initial registered office and the principal office of the Corporation is 127 Tequesta Street, Tavernier, Florida, 33070.

ARTICLE VII. The initial Board of Directors shall consist of two persons, whose names and addresses are as follows:

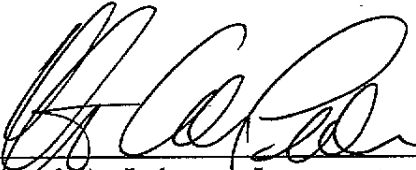
Paul Messina
127 Tequesta Street
Tavernier, Florida 33070

Thomas V. Anderson
2418 N.E. 135th Street
North Miami, Florida 33181

The number of directors may be increased or decreased from time to time in the manner provided in the By-Laws of the Corporation.


ARTICLE VIII. The name and address of the incorporator of the Corporation is Kenneth A. Luban, 31 Ocean Reef Drive, Suite C-300, Key Largo, Florida 33037.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 14th day of July, 1999.

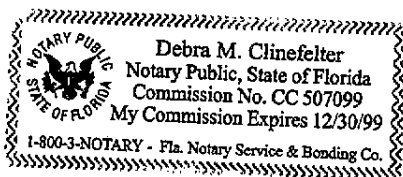

Kenneth A. Luban, as Incorporator

STATE OF FLORIDA)
)
COUNTY OF MONROE) ss:

THE FOREGOING instrument was acknowledged before me this 14th day of July, 1999, by Kenneth A. Luban who is personally know to me or who has produced _____ as identification and who ___ did ☒ did not take an oath.


Notary Public Debra M. Clinefelter

My commission expires:



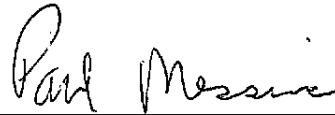
Commission # CC 507099
Expires 12/30/99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.09, Florida Statutes, the following is submitted in compliance with said Act:

That Data Systems of the Keys, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Tavernier, Monroe County, Florida, has named Paul Messina located at 127 Tequesta Street, Tavernier, Florida 33070 as its agent, to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.



Paul Messina

Dated: July 14, 1999.

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