

P99000089474

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025544 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
99 OCT 11 PM 12: 11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KEYS BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Handwritten signature and date 10/11/99

H99-25544

ARTICLES OF INCORPORATION

FILED
OCT 11 PM 12:11
STATE OF FLORIDA
TALLAHASSEE

Article 1: Name of Corporation: KEYS BOUTIQUE, INC.
Address of Corporation: 1012 TRUMAN AVENUE
KEY WEST, FLORIDA 33040

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12,000, with a par value of OMIT. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KATHLEEN R. WOOSTER
REGISTERED OFFICE: 6125 2ND STREET SUITE #8
KEY WEST, FLORIDA 33040

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

10 / 07 / 99
Date

Kathleen R. Wooster
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. DAMIAN VAN SPYKER, 6125 2ND STREET SUITE #8, KEY WEST, FLORIDA 33040
2. DANIEL JOUANNIC, 6125 2ND STREET SUITE #8, KEY WEST, FLORIDA 33040
3. KEYIN JOUANNIC, 6125 2ND STREET SUITE #8, KEY WEST, FLORIDA 33040
4. DELAVAN JOUANNIC, 6125 2ND STREET SUITE #8, KEY WEST, FLORIDA 33040

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
KATHLEEN R. WOOSTER
6125 2ND STREET SUITE #8
KEY WEST, FLORIDA 33040

In witness whereof, I have subscribed my name:

Kathleen R. Wooster
Signature of Incorporator

H99-25544

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