

6/13/2018

Division of Corporations

# P1800050125

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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From:  
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Account Number : I20130000047  
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN KARAT COIN, CORP.

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Fax Audit Number: H18000177743 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
KARAT COIN, CORP.**

**(Original Articles of Incorporation  
filed with the Secretary of State of the State of Florida on June 4, 2018,  
subsequently amended on June 11, 2018)**

Pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FBCA"), the Articles of Incorporation of the undersigned corporation are hereby amended and restated in their entirety as follows:

**ARTICLE I - NAME**

The name of the corporation (the "Corporation") is: **KARAT COIN, CORP.**

**ARTICLE II - ADDRESS**

The address of the principal office of this Corporation is 18851 NE 29<sup>th</sup> Avenue, Suite 700, Aventura, FL 33180, and the mailing address of this Corporation is 18851 NE 29<sup>th</sup> Avenue, Suite 700, Aventura, FL 33180.

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any or all lawful business permitted under the FBCA and the laws of Florida and the United States of America.

**ARTICLE IV - REGISTERED OFFICE**

The address of the registered office is Law Offices of Anna Krimshstein, PLC, 2203 NE 203<sup>rd</sup> Terrace, Miami, Florida 33180.

**ARTICLE V - CAPITAL STOCK**

The total number of shares of stock the Corporation shall have authority to issue is

Fax Audit Number: H18000177743 3

100,000,000 shares of common stock, \$1.00 par value per share.

**ARTICLE VI – CAPITALIZATION OF THE CORPORATION**

Shareholder of the Corporation shall be obligated to contribute one hundred million dollars to the Corporation, as an initial capital contribution.

**ARTICLE VII - BOARD OF DIRECTORS**

The number of Directors constituting the Board of Directors of this Corporation shall be one (1) and the name and address of each person who is presently serving as a member thereof is:

**Harald Konstantin Seiz**  
18851 NE 29<sup>th</sup> Avenue, Suite 700  
Aventura, FL 33180

**ARTICLE IX- LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the FBCA, or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

**ARTICLE VII - OFFICERS**

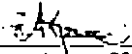
The following shall be the initial officers of the Corporation, to serve until their earlier resignation or removal from office:

**Harald Konstantin Seiz**      **President & Treasurer**  
**Anna Krimshstein**        **Secretary**

Fax Audit Number: H18000177743 3

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Article of Incorporation on June 13, 2018.

**KARAT COIN, CORP.**

By:   
Name: Aina Krimstein  
Title: Secretary

Fax Audit Number: H18000177743 3

**ACKNOWLEDGMENT:**

Having been named 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.

Dated this 13 day of June, 2018

**Law Offices of Anna Krimshstein, PLC**



By: Anna Krimshstein

Title: Manager

Fax Audit Number: H18000177743 3

**CERTIFICATE  
RE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
KARAT COIN, CORP.**

**KARAT COIN, CORP.**, a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act") for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida, that:

1. The name of the Corporation is **KARAT COIN, CORP.**
2. The Corporation's Amended and Restated Articles of Incorporation attached hereto (the "Restated Articles") contain certain amendments to the Corporation's Articles of Incorporation, including provisions for the increase of the number of authorized shares of common stock from 1,000 shares to 100,000,000 shares, changing the par value from \$.01 to \$1.00.
3. The Restated Articles contain certain amendments to the Corporation's Articles of Incorporation which require shareholder approval, and the Restated Articles were unanimously adopted, approved and recommended for shareholder approval by the Corporation's Board of Directors, and approved by the sole shareholder of the Corporation, by the unanimous written consent of the sole shareholder of the Corporation dated June 13, 2018, the number of votes cast being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of June 13, 2018.

**KARAT COIN, CORP.**

By: *Anna Krimstein*  
Name: Anna Krimstein  
Title: Secretary

Fax Audit Number: H18000177743 3