

P99000044130
TRANSMITTAL LETTER

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

SUBJECT: KARMAc INTERNATIONAL Inc.
(Proposed corporate name - must include suffix)

500002875505-1
-05/14/99--01060--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael GEORGE McCallum
Name (Printed or typed)

4852 NW 54th Ave.
Address

Coconut Creek Fl. 3307
City, State & Zip

(954) 418-4364
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 14 AM 11:49

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

gjc S/11K

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KARMAC INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

4852 NW 54th Ave.
Coconut Creek Fl. 33073

99 MAY 14 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

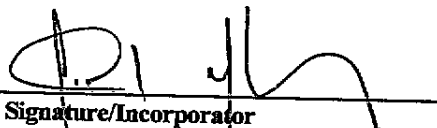
The name and Florida street address of the initial registered agent are:

MICHAEL GEORGE McCALLUM
4852 NW 54th AVE
Coconut Creek Fl. 33073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL McCALLUM - KAREN McCALLUM - Presidents
Neil RAMBANA - Secretary
Jomo DUNCANSON - Vice President [4852 NW 54th Avenue
Coconut Creek, Fl. 33073]



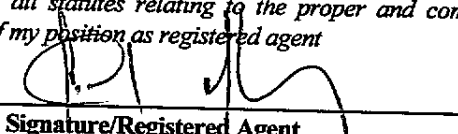
Signature/Incorporator

13 May 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

13 May 1999

Date