

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~KARA, INC.~~

KARABA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

ACE

SUBJECT: CARA CORPORATION
REF: W00000004179

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS CARA CORPORATION DOC #271451.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000007136
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H00-7136

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KARABA INC.

Address of Corporation: 4214 WEST PARK ROAD
HOLLYWOOD, FLORIDA 33021Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ADOLFO S. ARNAU

REGISTERED OFFICE: 4214 WEST PARK ROAD
HOLLYWOOD, FLORIDA 33021

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

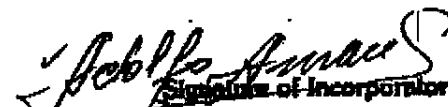
02 / 17 / 00
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROSA A. ARNAU, 4214 WEST PARK ROAD, HOLLYWOOD, FLORIDA 33021
2. KATHERINE A. BUDNEVICH, 4214 WEST PARK ROAD, HOLLYWOOD, FLORIDA 33021
3. ADOLFO A. ARNAU, 4214 WEST PARK ROAD, HOLLYWOOD, FLORIDA 33021

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

ADOLFO S. ARNAU
4214 WEST PARK ROAD
HOLLYWOOD, FLORIDA 33021

In witness whereof, I have subscribed my name:


Signature of IncorporatorFILED
FEB 17 PM 2:14
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TALLAHASSEE, FLORIDA

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