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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KARMA HIGHWAY, INC.

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Certificate of Status	0
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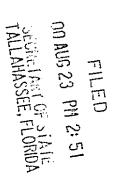


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ARTICLES OF INCORPORATION

<u>OE</u>

KARMA HIGHWAY, INC.



The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be KARMA HIGHWAY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Ravi Batta.

FILED BY: Ravi Batta, Esq. Fla. Bar No. 0075167 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162 (305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIL DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial member of the Board of Directors is:

JESSE CHANI 1889 N.W. 20th Street Miami, FL 33142

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President:

JESSE CHANI 1889 N.W. 20th Street Miami, FL 33142

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: JESSE CHANI, 1889 N.W. 20th Street, Miami, FL 33142.

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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and scal this grand day

of <u>AUGUST,</u> 2000.

55:

The foregoing instrument was acknowledged before me this 23 day of August, 2000, by

JESSE CHANI.

Personally Known

Type of Identification

Notary Public, State of New York No. 31-01LE4961853

Having been named to accept service of process for the above-stated corporation, at the place designated in this Cartificate. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ravi Balta Registered Agent

Date: AUGUST_23

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TOTAL P. 03