

Division of Corporations

P01000035351

**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.

((H01000035104 8)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 6 PM 2:25

FLORIDA PROFIT CORPORATION OR P.A.

KARMA PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H01000035104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -6 PM 2:25

ARTICLES OF INCORPORATION
OF
KARMA PRODUCTIONS, INC.

ARTICLE I

The name of the corporation is Karma Productions, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1275 Mariola Court, Coral Gables, Florida, 33134.

ARTICLE III

This Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The name and address of the Corporation's initial registered office is Corpdirect Agents, 103 N. Meridian St., Lower Level, Tallahassee, Florida 32301.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Nadelia G. Carrasco
Ricardo E. Martinez
1275 Mariola Court
Coral Gables, Florida, 33134

ARTICLE VI

The name of the Incorporator is Nadelia Carrasco and the address of the Incorporator is 1275 Mariola Court Coral Gables, FL 33134.


ARTICLE VII

H01000035104

H01000035104

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5th day of April, 2001.


Nadella G. Carrasco, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of KARMA PRODUCTIONS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS


as Agent for the Registered Agent

Dated: April 6, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 6 PM 2:25

H01000035104