

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**KARIN NEW GENERATION, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
KARIN NEW GENERATION, INC.**

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ARTICLE I

Name

The name of this Corporation shall be **KARIN NEW GENERATION, Inc.**

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this Corporation is: **846 LINCOLN ROAD, PENTHOUSE, MIAMI BEACH FL 33139**, and the name of the initial registered agent of this Corporation at that address is: **Jonathan N. David, Esq.**

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ARTICLE VI

Initial Board of Directors

This Corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Jonathan N. David, Esq.
7701 S.W. 54th Avenue
Miami, Florida 33143

ARTICLE VII

Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

Jonathan N. David, Esq.
7701 S.W. 54th Avenue
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of June, 2001.


Jonathan N. David, Subscriber


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ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Jonathan N. David, Esq., hereby accepts appointment as the Resident Agent for KARIN NEW GENERATION, INC., and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 25th day of June, 2001.


Jonathan N. David, Esq.
Fla. Bar No. 906816

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