* P01000080228 A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417 (561) 478-1451 ~ Fax (561) 478-1539

August 7, 2001, 2001

100004528611--8 -08/10/01--01055--020 *****78.75 *****78.75

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

Subject: Karat, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the incorporation filing fee and certified copy Karat, Inc. If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Sincerely,

Michael Guvard

ARTICLES OF INCORPORATION

OF ME TO MILL OF The undersigned subscriber, for the purpose of forming a corporation under the Flor Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: Karat, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201 South Seas Drive #203, Jupiter, FL 33477

SHARES ARTICLE III

The number of shares this corporation is authorized to have outstanding at any one time is: 10,000 shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are: Kathleen Carlson, 201 South Seas Drive #203, Jupiter, FL 33477

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these articles of incorporation are: Kathleen Carlson, 201 South Seas Drive #203, Jupiter, FL 33477

Signature/Incorporator

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