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September 15, 2001

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-03/17/01-01076-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: Filing Articles of Incorporation and Designation of Registered  
agent for KARANOVA, INC.

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of  
Incorporation for the above-named proposed Florida corporation.  
Also enclosed is a check in the amount of \$78.75 representing  
payment of the following:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy Fee	\$ 8.75

If you should have any questions, please do not hesitate to  
call.

With kindest regards, I remain,

Very Truly Yours,

Robert T. Smallwood II

xc: File

2001 SEP 17 AM 9:15  
SECURE MAIL  
TALLAHASSEE FLORIDA

FILE

189/18/01

EFFECTIVE DATE

9/10/01

Articles of Incorporation  
of  
KARANOVA, INC.

FILED 0

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I. Name and Address**

The name of this corporation is KARANOVA, INC.. The address of the corporation and the principal office of this corporation is 3711 Pinecone Court, Sarasota, FL 34238.

**Article II. Duration**

This corporation shall exist perpetually commencing 5 days prior to the date of filing of these articles.

**Article III. Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV. Capital Stock**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "common shares".

**Article V. Preemptive Rights**

Every shareholder, upon the sale for cash of any authorized and unissued stock but not treasury stock of this corporation of the same kind, class or series as that which he already holds,

shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Article VI. Initial Registered Agent and Office**

The street address of the initial registered agent of this corporation is 3711 Pinecone Court, Sarasota, FL 34238 and the name of the initial registered agent of this corporation at that address is Katarina Baumgartner.

#### **Article VII. Board of Directors**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **Article VIII. Initial Director**

The name of the initial director of this Corporation and her street address is:  
Katarina Baumgartner, 3711 Pinecone Court, Sarasota, FL 34238

#### **Article IX. Incorporator**

The name and address of the person signing these articles is, Katarina Baumgartner, 3711 Pinecone Court, Sarasota, FL 34238.

### **Article X. Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **Article XI. Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed the articles of incorporation on September 15, 2001

Katarina Baumgartner  
Katarina Baumgartner, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a Notary Public, personally appeared Katarina Baumgartner, who is personally known to me or who produced a drivers license as identification (circle one), and who executed the foregoing Articles of Incorporation, and Acknowledged before me that she, subscribed to these Articles of Incorporation on September 15, 2001.



Robert T. Smallwood, II  
MY COMMISSION # CC#72209 EXPIRES  
September 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Robert T. Smallwood  
Robert T. Smallwood II, Notary Public, State  
of Florida  
My Commission Expires:  
(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KARANOVA, INC., at the place designated in the Articles of Incorporation, Katarina Baumgartner, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated: September 15, 2001.

Baumgartner  
Katarina Baumgartner, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED