

P01000118711

TRANSMITTAL LETTER

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

500004726315--2
-12/14/01--01036--010
*****88.50 *****87.50

EFFECTIVE DATE

SUBJECT: KARMA GROUP Inc. 12-12-01

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate of Status

☐ \$ 78.75
Filing Fee
& Certified Copy

☒ \$ 87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ajay Bhasin

2419 University Dr.

Coral Springs, FL 33065

(954) 341-6488

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 14 AM 8:50

The original and one copy of the articles and by laws are enclosed

F. CHESSEY DEC 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 14, AM 8:50

ARTICLE I NAME

The name of the corporation shall be:

Karma Group Inc.

EFFECTIVE DATE

12-12-01

ARTICLE II PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida and the period of its duration is perpetual.

ARTICLE III SHARES

The number of shares of stock is:

The corporation shall have authority to issue 1000 shares, all of one class, \$ 10 par value.

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and titles: The initial officers shall be:

Director: Ajay Bhasin
12167 NW 9th Drive
Coral Springs, FL 33071

Director: Purnima Bhasin
12167 NW 9th Drive
Coral Springs, FL 33071

President: Purnima Bhasin
12167 NW 9th Drive
Coral Springs, FL 33071

Vice President: Ajay Bhasin
12167 NW 9th Drive
Coral Springs, FL 33071

Treasurer: Ajay Bhasin
12167 NW 9th Drive
Coral Springs, FL 33071

Secretary: Ajay Bhasin
12167 NW 9th Drive
Coral Springs, FL 33071

Others: As elected or appointed by Board of Directors

ARTICLE VI REGISTERED AGENT/PRINCIPAL OFFICE

The **name and Florida street address** of the registered agent is:

Ajay Bhasin
2419 University Drive
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ajay Bhasin
2419 University Drive
Coral Springs, FL 33065

ARTICLE VIII EFFECTIVE DATE

The Effective Date shall be December 12, 2001

ARTICLE IX INDEMNIFICATION

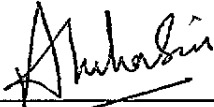
Karma Group Inc. agrees to indemnify and hold harmless it's Directors and Officers from any action they take on behalf of the Corporation.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 (Ajay Bhasin)
Signature/Registered Agent

12/12/2001
Date

 (Ajay Bhasin)
Signature/Incorporator

12/12/2001
Date

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Karma Group Inc.**
2. The name and address of the registered agent and office is:
Ajay Bhasin
2419 University Drive
Coral Springs, FL 33065

Having been named as registered agent and to accept the services 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.

Ajay Bhasin (Ajay Bhasin)
(Signature)

12/12/2001
(Date)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 14 AM 8:50