

**Florida Department of State**  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**KART BOUTIQUE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 20, 2001

FAS-T

SUBJECT: KART BOUTIQUE, INC.  
REF: W01000029159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy Smith  
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FAX Aud. #: H01000123059  
Letter Number: 301A00066724

**ARTICLES OF INCORPORATION  
OF  
KART BOUTIQUE, INC.**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**FIRST**

The name of the corporation is: Kart Boutique, Inc.  
Miami Center Ste#2070, 201 S. Biscayne Blvd, Miami Fl 33131.

**SECOND**

The period of its duration is: perpetual

**THIRD**

The purpose of the corporation is: Any lawful business purpose authorized under Florida law.

**FOURTH**

The aggregate number of authorized shares is: 100 shares of Ten Dollars (\$10.00) per share par value common stock.

**FIFTH**

The address of the initial registered office of the corporation is: c/o Alberto J. Ordonez, ASTIGARRAGA DAVIS, Miami Center, Suite 2070, 201 S. Biscayne Blvd, Miami Fl 33131.

**SIXTH**

The name of its initial registered agent at such address is: Alberto J. Ordonez, Esq.

**SEVENTH**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

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Giuliano Gazza

948 Raven Avenue, Miami Springs, Florida 33166

**EIGHTH**

The name and address of each incorporator is: ALBERTO J. ORDONEZ, Miami Center, Suite 2070, 201 South Biscayne Boulevard, Miami, Florida 33131.

**NINTH**

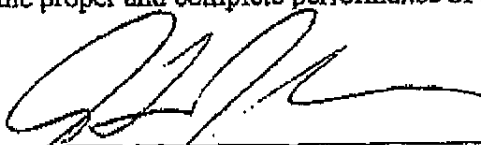
This corporation reserves the right to amend to repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12 day of December, 2001.

  
\_\_\_\_\_  
Alberto J. Ordonez, Esq.

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Alberto J. Ordonez, Resident Agent

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

BEFORE ME, a notary public authorized to take acknowledgements in the state and county aforesaid, personally appeared Alberto J. Ordonez, known to me, and he acknowledged before me that he executed those Articles of Incorporation and Acceptance of Resident Agent.

Dated this \_\_\_\_\_ day of December, 2001.

My Commission expires:

\_\_\_\_\_  
Notary Public