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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YESIT J. CAMPO, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL -9 AM 7:54

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FLORIDA PROFTT CORPORATION OR P.A.

KARINA'S INVESTMENTS CORP

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION

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OF

KARINA'S INVESTMENTS CORP

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

KARINA'S INVESTMENTS CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7204 NW 108th Court
Miami, FL 33178**

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, 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.

Prepared by: Yesit J. Campo, P. A.
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALEJANDRA MUNOZ
7204 NW 108th Court
Miami, Fl 33178

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two directors 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 two (2) The initially directors of this corporation are:

Alejandra Munoz
President

7204 NW 108TH Court
Miami, Fl 33178

Magdalena Garduno
Vice-President

7204 NW 108TH Court
Miami, Fl 33178

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

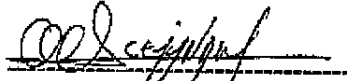
ALEJANDRA MUNOZ
7204 NW 108th Court
Miami, Fl 33178

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 9 day of July, 2002.


Alejandra Munoz

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Karina's Investments Corp. desiring to organize under the laws of the state of Florida has appointed Alejandra Munoz of 7204 NW 108TH Court, Miami, Fl. 33178 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Karina's Investments Corp to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 9 day of July, 2002.


Alejandra Munoz
Registered Agent

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