

Mark 3. Harikiti President 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

October 8, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 RE: Karden Group Technologies, Inc.

Dear Corporate Specialist:

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Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Telephone (813) 632-7882 ● Fax (305) 402-3141 ● http://www.fiacorps.com ● flacorps@bigfoot.com

Articles Of Incorporation

Of

KARDEN GROUP TECHNOLOGIES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is KARDEN GROUP TECHNOLOGIES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 1, 2003.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

JEFFREY KARSTADT 932 CHIPAWAY DRIVE APOLLO BEACH, FL 33572

KAREN KARSTADT 932 CHIPAWAY DRIVE APOLLO BEACH, FL 33572

SEVENTH: The name and address of the incorporator is:

JEFFREY KARSTADT 932 CHIPAWAY DRIVE APOLLO BEACH, FL 33572

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JEFFREY KARSTADT 932 CHIPAWAY DRIVE APOLLO BEACH, FL 33572

<u>NINTH:</u> The mailing address and principal office of the corporation is:

KARDEN GROUP TECHNOLOGIES, INC 932 CHIPAWAY DRIVE APOLLO BEACH, FL 33572

DATED: October 4, 2002

JEFFREY KARSTADT Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

JEFFREY KARSTADT