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To:

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

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
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FLORIDA PROFIT CORPORATION OR P.A.

KART BOUTIQUE INTERNATIONAL, INC.

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

KART BOUTIQUE INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3990 N.W. 132nd Street, Unit H
Opa Locka, Florida 33054

ARTICLE III - SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 100 hundred Shares of Common Stock No Par Value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of initial registered agent are:

3990 N.W. 132nd Street, Unit H
Ioa Locka, Florida 33054

ARTICLE V - INCORPORATOR

The name and address of the incorporator to this Articles of Incorporation are:

Giuliano Gazza
3990 N.W. 132nd Street, Opa Locka, Florida 33054



Signature/Incorporator

April 13, 2004
Date

(An additional article must be added if an effective date is request)

Having been named as registered agent and to accept service of process for the above stated corporation and the place designed in this certificate, I 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.



Signature/Registered Agent

April 13, 2004
Date

Prepared by Giuliano Gazza
3990 N.W. 132nd Street
Opa Locka, Fl. 33054

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