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DIVISION OF DESTAURATION
TALLAHASSEE, FLOSIGN

FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other



ARTICLES OF INCORPORATION

OF

KARVEN, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

KARVEN, INC. (the "Corporation")

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 12525 Orange Drive, Suite 702, Davie, Florida 33330. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Edmond Karam I 12525 Orange Drive Suite 702 Davie, Florida 33330

Edmond Karam L 12525 Orange Drive Suite 702 Davie, Florida 33330

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Edmond Karam I, 12525 Orange Drive, Suite 702, Davie, Florida 33330.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 12525 Orange Drive, Suite 702, Davie, Florida 33330, and the name of the initial registered agent of the Corporation at that address is Edmond Karam I.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of annay, 2005.

Edmond Karam-I

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of 2005, by Edmond Karam I, as incorporator to these Articles, who is personally known to me.

SANDRA LOUISE DOVEY
NOTATION OF COMMISSION & DD041686 FRIE OF FIRM OF FRIE OF

Signature NOTARY PUBLIC

Printed Name - NOTARY PUBLIC

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

KARVEN, INC., a corporation being organized under the laws of the State of Florida, designates 12525 Orange Drive, Suite 702, Davie, Florida 33330, as its registered office and has named EDMOND KARAM I, its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for KARVEN, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: Edmond Karam I AFF OF STATE PORTOR OF STATE OF STATE

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