

**Electronic Articles of Incorporation
For**

P06000103408
FILED
August 08, 2006
Sec. Of State
jshivers

KARELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KARELL, INC.

Article II

The principal place of business address:

9840 MAJESTIC WAY
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9840 MAJESTIC WAY
BOYNTON BEACH, FL. US 33437

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES NO PAR VAULE

Article V

The name and Florida street address of the registered agent is:

MITCHELL L SLATIN
9840 MAJESTIC WAY
BOYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL L. SLATIN

Article VI

The name and address of the incorporator is:

MITCHELL L. SLATIN
9840 MAJESTIC WAY

BOYNTON BEACH, FL 33437

Incorporator Signature: MITCHELL L. SLATIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MITCHELL L SLATIN
9840 MAJESTIC WAY
BOYNTON BEACH, FL. 33437 US

Title: VP
KAREN C SLATIN
9840 MAJESTIC WAY
BOYNTON BEACH, FL. 33437 US

Title: S
MITCHELL L SLATIN
9840 MAJESTIC WAY
BOYNTON BEACH, FL. 33438 US

Title: T
KAREN C SLATIN
9840 MAJESTIC WAY
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

08/03/2006