Property of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000216416 3)))



H060002164163ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 SECNETARY OF STA

FLORIDA PROFIT/NON PROFIT CORPORATIO

Karen Lynn, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/29/06 12:43 PM

C.f. 8-30

ARTICLES OF INCORPORATION

FILED

Article I. Name

06 AUG 29 AM 10:57

The name of this Florida corporation is: Karen Lynn, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Karen Lynn, Inc. 19390 Collins Avenue #907A Miami Beach FL 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Karen Lynn 19390 Collins Avenue #907A Miami Beach FL 33160

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Karen Lynn

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H06000216416

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 29, 2006.

The undersigned incorporator executed these Articles of Incorporation on Argust 29, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

06 AUG 29 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Karen Lynn, Inc.

REGISTERED AGENT/OFFICE:

Karen Lynn 19390 Collins Avenue #907A Miami Beach FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KARENLYNN

by T. Baez as attorney-in-fact

Date: 8/29/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686