

Florida Department 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.

(((H09000220988 3)))



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)617-6380

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone Fax Number (561) 694-1639

AMND/RESTATE/CORRECT OR O/D RESIGN

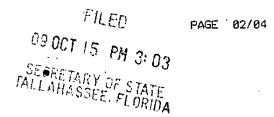
KARZOLA, INC.

Certificate of Status	O THE STATE OF THE STATE OF
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 13, 2009 by the Corporation's Board of Directors and shareholders pursuant to section 607,1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Karzola, Inc. Old Name:

Article II. Address

The mailing address of the Corporation is: Karzola, Inc. 1580 Sawgrass Corporate Parkway Suite 130 Sunrise FL 33323 Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is: Juan Carlos Arzola

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.

Fred Burgess, Esq. / FL Bar Member 529524 The Burgess Law Firm, P.A. 2685 Executive Park Drive Suite 5 Weston FL 33331 954-888-6383

Article IV. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Juan Carlos Arzola 1580 Sawgrass Corporate Parkway Suite 130 Sunrise FL 33323

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Karzola, Ing.

Ву:

Name: Juan Carlos Arzola

Title: Director

Date: October 13, 2009

Fred Burgess, Esq. I FL Bar Member 529524 The Burgess Law Firm, P.A. 2685 Executive Park Drive Suite 5 Weston FL 33331 954-888-6383

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Karzola, Inc.

REGISTERED AGENT/OFFICE:
Juan Carlos Arzola
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise FL 33323

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.

JUAN CARLOS ARZOLA

Date: October 13, 2009

Fred Burgess, Esq. I FL Bar Member 529524 The Burgess Law Firm, P.A. 2685 Executive Park Drive Suite 5 Weston FL 33331 954-688-6383