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.

(((H06000248255 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)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATI

THE KARYO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

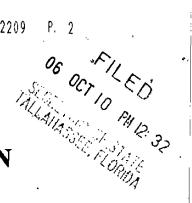
Electronic Filing Menu

Corporate Filing Menu

Help

10/10/2006

H06000248255 3



ARTICLES OF INCORPORATION **OF**

THE KARYO CORPORATION

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 is THE KARYO CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 370 West Camino Gardens Blvd., 2nd Floor, Boca Raton, Florida 33432

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Max Karyo, 5539 North Military Trail, #2002, Boca Raton, FL 33496

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Max Karyo, Director, 5539 North Military Trail, #2002, Boca Raton, FL 33496

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 10th day of October 2006. Your Capital Connection, Inc. by Weimar Lopez, Client Representative

NO. 2209 P. 4

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

THE KARYO CORPORATION

THE KARYO CORPORATION

2. The name and smeet address of the registered agent and office is:

Max Karyo, 5539 North Military Trail, #2002

Boca Raton, FL 33496

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Inex Jeny