

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (8

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From:

Account name : CORPORATE CREATIONS INTERNATIONAL INC.

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

FLORIDA PROFIT/NON PROFIT CORPORATION

Karen Lee Enterprises, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

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

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Karen Lee Enterprises, Inc. 6148 Villa Laguna Lane Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is: YH & S Accounting & Financial Consultants, Inc. 2875 Northeast 191st Street
Suite 302
Aventura FL 33180

Article IV. Board of Directors

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

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 (413) 684-3613

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 January 2, 2007.

The undersigned incorporator executed these Articles of Incorporation

on 1/3/2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg Catelotti Vice President by E.S. Davila as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (413) 684-3613

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Karen Lee Enterprises, Inc.

REGISTERED AGENT/OFFICE:

YH & S Accounting & Financial Consultants, Inc. 2875 Northeast 191st Street
Suite 302
Aventura FL 33180

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.

YH & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.

by E.S. Davila as attorney-in-fact

Date: 1/3/2007.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (413) 684-3613