

**Electronic Articles of Incorporation  
For**

P07000039759  
FILED  
March 29, 2007  
Sec. Of State  
rdunlap

KARAT HOLDIN, 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:

KARAT HOLDIN, INC

**Article II**

The principal place of business address:

5958 W. 12 LANE  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

5958 W. 12 LANE  
HIALEAH, FL. US 33012

**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

**Article V**

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

AURA E GOODMAN  
4923B SOUTHERN BLVD.  
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: AURA E. GOODMAN

### **Article VI**

The name and address of the incorporator is:

MARINA FANDINI  
5958 W 12 LANE

HIALEAH, FL 33012

Incorporator Signature: MARINA FANDINI

### **Article VII**

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

Title: P  
MARINA FANDINI  
5859 W 12 LANE  
HIALEAH, FL. 33012 US

Title: VP  
JOSE BALBOA  
5859 W 12 LANE  
HIALEAH, FL. 33012

Title: T  
ALDO METTI  
5859 W 12 LANE  
HIALEAH, FL. 33012 US

### **Article VIII**

The effective date for this corporation shall be:

03/28/2007