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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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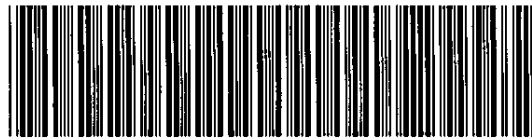
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2007 JUL - 2 A 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL - 3 2007

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Karnive (USA), Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



☐ Mail out

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☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☒ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other


Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, as President of KARNIVE COMPANY LTD., a British Virgin Islands corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801, does hereby certify:

1. The date on which the Corporation was first formed is the 3rd day of March, 1988.
2. The jurisdiction where the above-named Corporation was first formed, incorporated, or otherwise came into being is the British Virgin Islands.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is KARNIVE COMPANY LTD.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 (2006) with this Certificate of Domestication, is KARNIVE (USA), INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is the British Virgin Islands.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801.

IN WITNESS WHEREOF, this Certificate of Domestication was executed by the undersigned, who is authorized under the laws of the British Virgin Islands to sign this document, this 6th day of June, 2007.


Genevieve Lemke, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KARNIVE (USA), INC.**

FILED

2007 JUL -2 A 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **KARNIVE (USA), INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is:

14086 SW 139th Court
Miami, Florida 33186

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
- (b) For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Fifty Thousand (50,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Clive d'Adesky, and the address of the incorporator is:

14086 SW 139th Court
Miami, Florida 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than four (4) directors, and shall initially consist of four (4) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name and address of the initial directors of the Corporation are:

Genevieve Lemke
14086 SW 139th Court
Miami, Florida 33186

Diggan d'Adesky
14086 SW 139th Court
Miami, Florida 33186

Clive d'Adesky
14086 SW 139th Court
Miami, Florida 33186

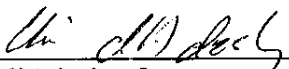
Monika Garcia
14086 SW 139th Court
Miami, Florida 33186

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Clive d'Adesky
14086 SW 139th Court
Miami, Florida 33186

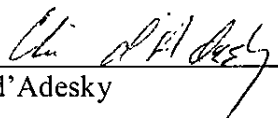
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2007.



Clive d'Adesky, Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
KARNIVE (USA), INC.**

The undersigned, whose business address is 14086 SW 139th Court, Miami, Florida 33186, hereby accepts appointment as the initial registered agent of **KARNIVE (USA), INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



Clive d'Adesky

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TALLAHASSEE, FLORIDA