

**Electronic Articles of Incorporation  
For**

P09000011071  
FILED  
February 04, 2009  
Sec. Of State  
tburch

KARMIN INDUSTRIES, 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:

KARMIN INDUSTRIES, INC.

**Article II**

The principal place of business address:

3535 SOUTH OCEAN DRIVE  
STE 1205  
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3535 SOUTH OCEAN DRIVE  
STE 1205  
HOLLYWOOD, FL. US 33019

**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:

1000

**Article V**

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

ROGATINSKY & ASSOCIATES, LLC  
2750 N 29TH AVENUE  
STE 313  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BEN ROGATINSKY

### **Article VI**

The name and address of the incorporator is:

BEN ROGATINSKY  
2750 N 29TH AVENUE  
STE 313  
HOLLYWOOD, FL 33020

Incorporator Signature: BEN ROGATINSKY

### **Article VII**

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

Title: P  
4157320 CANADA, INC.  
3535 SOUTH OCEAN DRIVE, STE 1205  
HOLLYWOOD, FL. 33019 US