

Division of Corporations  
**P13000001880**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
KARATBARS US CORPORATION**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: KARATBARS US CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
14 Wall Street 20th Floor, New York City, New York 10005

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.  
The par value of each share of stock is \$10.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Thomas Erich Paul Schraner, Zeisigweg 8, Deizisau, 73779 Germany

The initial officers of the corporation are:

Thomas Erich Paul Schraner, President, Zeisigweg 8, Deizisau, 73779 Germany

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 4th day of January, 2013

Signature: Mark Williams

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 4th day of January, 2013

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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