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FLORIDA PROFIT/NON PROFIT CORPORATION

King Karat, Inc.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KING KARAT, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

King Karat, Inc.

**ARTICLE II
PRINCIPAL ADDRESS**

The principal address of the corporation is:

5030 Champion Boulevard
Suite 2C
Boca Raton, Florida 33496

**ARTICLE III
MAILING ADDRESS**

The mailing address of the corporation is:

5030 Champion Boulevard
Suite 2C
Boca Raton, Florida 33496

**ARTICLE IV
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1000 shares of Common Stock at no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard
Suite 305
Palm Beach Gardens, FL 33410

The name of the initial registered agent of this Corporation at that address shall be:

Michael D. Harris

ARTICLE VI
BOARD OF DIRECTORS

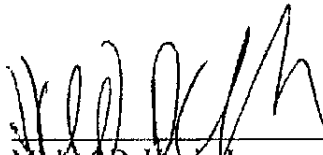
The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------------|---|
| Michael D. Harris | 3001 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410 |

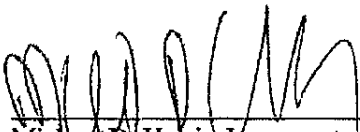
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 4th day of December, 2015.



Michael D. Harris, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, King Karat, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, Florida 33410, has named Michael D. Harris located thereat as its registered agent to accept service of process within this State.

By: 
Michael D. Harris, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Michael D. Harris, Registered Agent

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