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Division of Corporations

15612148442

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107 Fax Number : (561)214-8442

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

# Karen Barak Enterprises, Inc

Certificate of Status	1
Certified Copy	0
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'Hi team, please note the effective date is January 1st, 2023. Thank you!

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Karen Barak Enterprises, Inc

# Article II. Address

The street address of the Corporation's initial principal office is: Karen Barak Enterprises, Inc 525 North Ocean Boulevard, Apt 414 Pompano Beach FL 33062

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Karen Barak Enterprises, Inc 525 North Ocean Boulevard, Apt 414 Pompano Beach FL 33062

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Glater & Associates, P.A. 2645 Executive Park Drive Weston FL 33331



Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Karen Berk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

# Article VII, Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2023.

The undersigned incorporator executed these Articles of Incorporation

on 11/21/2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Diana Serra

Vice President

Carlos M Alvarez, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Karen Barak Enterprises, Inc

### **REGISTERED AGENT/OFFICE:**

Glater & Associates, P.A. 2645 Executive Park Drive

Weston FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLATER & ASSOCIATES, P.A.

Carlos M Alvarez, Attorney-in-Fact

Date: 11/21/2022.