

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Harmita Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *LS* *8/26* *9:30*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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DIVISION OF CORPORATIONS

8-26-97

**ARTICLES OF INCORPORATION
OF
KARMITA CORPORATION**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is KARMITA CORPORATION.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Raul Gamero
445 Grand Bay Drive, Unit 503
Key Biscayne, Florida 33149

Luis Raul de los Heros
445 Grand Bay Drive, Unit 503
Key Biscayne, Florida 33149

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

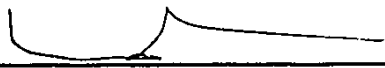
EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

NINTH: The principal office of the corporation is:

Karmita Corporation
445 Grand Bay Drive, Unit 503
Key Biscayne, Florida 33149


DATED: August 25, 1997



GEORGE BEFELER,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



GEORGE BEFELER,
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of August, 1997, by George Befeler who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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