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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 8:31

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KARP Investments, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50
131.25

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-09/22/97--01151--017
*****131.25 *****131.25

FROM:

DARIN KARP
Name
8115 MIZNER LANE
Address
BOCA RATON FL 33433
City, State, & Zip
(561) 883-2645
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

D. BROWN SEP 24 1997

ARTICLES OF INCORPORATION
OF

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KARP Investments, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KARP Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8115 Mizner Lane Boca Raton FL 33433

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DARIN KARP
8115 Mizner Lane
Boca Raton FL 33433

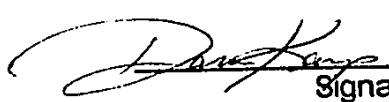
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DARIN KARP
8115 MIZNER LANE
BOCA RATON FL 33433

The undersigned has(have) executed these Articles of Incorporation this

17th day of September, 19 97.

 / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KARP Investments, Inc.

2. The name and address of the registered agent and office is:

DARIN KARP
(NAME)
8115 MIZNER LANE
(P.O. BOX NOT ACCEPTABLE)
BOCA RATON FL 33433
(CITY/STATE/ZIP)

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SIGNATURE *Darin Karp*
(corporate officer)
TITLE President
DATE 9-17-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Darin Karp*
DATE 9-17-97

REGISTERED AGENT FILING FEE: \$35.00