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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kris International Inc.

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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P. Hall

MAY 28 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 28 PM 1:10

FILED

RECEIVED  
98 MAY 28 PM 12:22  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
of  
KRISS INTERNATIONAL, INC.**

**FILED**  
**98 MAY 28 PM 1:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **KRISS INTERNATIONAL, INC.**

**ARTICLE II**

The street address of the principal office of the Corporation is:

855 South Federal Hwy. Suite 205-A  
Boca Raton, FL 33442

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is \$1.00.

**ARTICLE IV**

The initial street address of the Corporation's registered office is:

855 South Federal Hwy. Suite 205-A  
Boca Raton, FL 33442

The initial registered agent for the Corporation at that address is:

**Richard B. Kalter**

#### ARTICLE V

The initial board of directors shall consist of five (5) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Richard B. Kalter	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33442
Carlos Reed	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33432
Manu Jogani	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33432
Rama Barad	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33432
Ravi Kothari	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33432

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Richard B. Kalter	855 South Federal Hwy. Suite 205-A Boca Raton, FL 33442

#### ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27 day of May, 1998.

  
Richard B. Kalter, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **KRISS INTERNATIONAL, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Richard B. Kalter

Date: May 27, 1998.

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98 MAY 28 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA