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12 JUN 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 28 2012

June 15, 2012

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

SUBJECT: Operation Babylon, Inc.

Enclosed are one original and two (2) copies of the articles of incorporation and a check for \$87.50 covering the filing fee, one certified copy and one certificate.

Sincerely,



Musashi Yamasaki
1817 Oak Trail West #207
Clearwater, Florida 33764
United States
(727) 492-2456
musashi@operationbabylon.org (to be used for annual report notifications and other correspondence)

Enclosure

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

Operation Babylon, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address of the corporation is:

1817 Oak Trail West #207
Clearwater, Florida 33764
United States

Mailing address is the same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, in particular:

- To promote financial literacy through a program that emphasizes the teachings from the book, "The Richest Man in Babylon" by George S. Clason. This will be carried out through a variety of formats, but primarily from a live lecture series to individuals, governmental and non-governmental groups.
- To provide a forum for increased financial literacy for any groups or individuals via web access and in person lectures promoting sound financial principles based upon the "Pay yourself first" concept.
- The book, "The Richest Man in Babylon" will be distributed to in-person attendees of the lectures.

ARTICLE IV

The manner in which the directors are elected and appointed:

Directors are elected in the manner stated in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

Musashi Yamasaki (President)
1817 Oak Trail West #207
Clearwater, Florida 33764

John Maddrell (Vice President)
3304 Bonaventure Circle #k202
Palm Harbor, Florida 34684

Yukiko Yamasaki (Treasurer/Secretary)
1817 Oak Trail West #207
Clearwater, Florida 33764

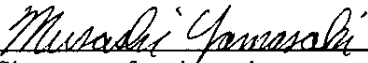
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Musashi Yamasaki
1817 Oak Trail West #207
Clearwater, Florida 33764

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of registered agent



Date

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes..

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Musashi Yamasaki
1817 Oak Trail West #207
Clearwater, Florida 33764

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator Date

Musashi Yamasaki

Signature of incorporator

15 June 2012

Date

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