. EMPIRE CORP

305 541 3770 P.01/04 Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0000000171 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BABYLON FOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000000171

OF

BABYLON FOOD, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is:

BABYLON FOOD, INC.

SECRETARY OF STATE DIVISION OF CORPOSATIONS

00 JAN -3 AN 8: 31

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A. Attorney at Law, Florida Bar #0717691. Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

H00000000171

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

4955 N.W. 82ND AVENUE SUNRISE, FLORIDA 33351

The registered agent at such address is:

ALAA MURTADHA

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of OME member.

The names and addresses of the first board of directors are:

NAME

ADDRESS

ALAA MURTADHA

5154 N.E. DIXIE HIGHWAY, BLDG. 14 PALMBAY, FLORIDA 32905

ARTICLE SIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

5154 N.E. DIXIE HIGHWAY, BLDG. 14 PALMBAY, FLORIDA 32905

JAN-03-2000 16:15 EMPIRE CORF

H00000000171

ARTICLE NIME

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

ACKNONLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

ALAA MURTADHA

H00000000171

SECRETARY OF STATE DIVISION OF CORPUSATIONS

00 JAN -3 AM 8: 3 I