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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.

BABANI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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B. McKnight JAN 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

EMPIRE

SUBJECT: BABANI, INC.
REF: W01000001605

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THE THE TITLE OF YOUR OFFICER IN ART. V.

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Becky McKnight
Document Specialist

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Letter Number: 201A00003470

(6) BAEANI, INC.

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

ARTICLE I.-NAME:

The name of the corporation shall be: BABANI, INC.

ARTICLE II.-PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 7130 Trouville Esplanade
Miami Beach, Fl 33141

ARTICLE III.-SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 common shares each having a par value of \$ 0.50.

ARTICLE IV.-INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Juan L. Babani
7130 Trouville Esplanade
Miami Beach, Fl 33141

ARTICLE V.-OFFICERS:

The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

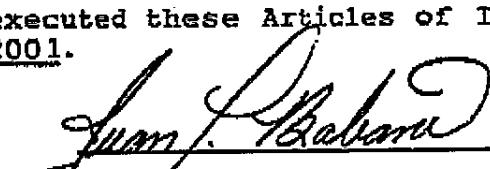
Juan L. Babani
President

ARTICLE VI.-INCORPORATOR(S):

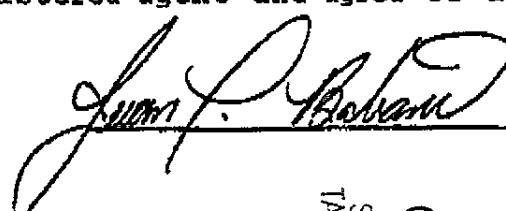
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan L. Babani
7130 Trouville Esplanade
Miami Beach, Fl 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of January, 2001.



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



Corporation prepared by Jose C. Eduarte, Accountant
P.O. Box 40-2663, Miami Beach, Fl 33140
Tel. (305) 374-5004

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TALLAHASSEE, FLORIDA

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