

TRANSMITTAL LETTER

P 01 0000 77554

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

FILED
01 AUG - 2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BABILONIA ENTERPRISE, CO.
(Proposed corporate name - must include suffix)

300004514223--C
-08/03/01--01067--002
*****78.75 *****78.75

Rec'd 8-2-01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANTONIA UREÑA
Name (Printed or typed)

1850 S.W. 8th St., Suite 204 F
Address

MIAMI, FL 33135
City, State & Zip

(305) 643-6827
Daytime Telephone number

R. CHESSET AUG 7 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

BABILONIA ENTERPRISE, CORPORATION

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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: BABILONIA ENTERPRISE, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1393-97 NW 74 STREET
MIAMI FL. 33147

ARTICLE III SHARES

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

500 shares of common stock having
a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIRO A. BABILONIA
3102 SW 25 TERR.
MIAMI FL. 33133

ARTICLE V INCORPORATOR(S)

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


JAIRO A. BABILONIA, President
3102 SW 25 TERR MIAMI FL. 33133

JAIRO BABILONIA, Vice-president
3102 SW 25 TERR MIAMI FL. 33133

MIGUEL BABILONIA, Secretary
3102 SW 25 TERR MIAMI FL. 33133

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

24 day of JULY, 01.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BABILONIA ENTERPRISE, CORPORATION

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

JAIRO A. BABILONIA

(Name)

3102 SW 25 TERR

(P.O. Box not acceptable)

MIAMI FL. 33133


(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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)

07/24/01

(Date)