

**Electronic Articles of Incorporation
For**

**P02000007674
FILED
January 23, 2002
Sec. Of State**

BABIZ INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BABIZ INC

Article II

The principal place of business address:

770 LAKE ROAD
MIAMI, FL. US 33137

The mailing address of the corporation is:

770 LAKE ROAD
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PEGEY MILLS
770 LAKE ROAD
MIAMI, FL. US 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PEGEY MILLS

Article VI

The name and address of the incorporator is:

PEGEY MILLS
770 LAKE ROAD
MIAMI, FL. 33137 US

Incorporator Signature: PEGEY MILLS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL SEARLE
770 LAKE ROAD
MIAMI, FL. US 33137

Title: VP,S
PEGEY MILLS
770 LAKE ROAD
MIAMI, FL. US 33137