## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GOMEZ & VELAZQUEZ

Account Number : 119990000173 Phone : (305)821-1659. Fax Number : (305)821-7252 02 DEC -5 AM 9: 08
SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

Babilonia International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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12/4/2002 M & 12/6



December 5, 2002

GOMEZ & VELAZQUEZ

Please find attached consected documents.

SUBJECT: BABILONIA ENTERPRISES, INC.

REF: W02000034148

We have received your document for BABILONIA ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Plorida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Shannon Elliott Document Specialist New Filing Section FAX Aud. #: H02000233633 Letter Number: 102A00064512

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation of = Babilonia International, Inc.

### ARTICLE I-NAME

The name of the corporation is Babilonia International, Inc.  $\equiv$ 

### ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

### ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 600 Brickell Avenue, Suite 300-I, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Mauricio Davila.

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# ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Mauricio Davila 600 Brickell Avenue, Suite 300-I Miami, FL 33131

### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Mauricio Davila — 600 Brickell Avenue, Suite 300-I Miami, FL 33131 —

#### ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 600 Brickell Avenue, Suite 300-I, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4th day of December, 2002.

Incomporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:  $\pm$ 

Babilonia International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Miami-Dade, State of Florida, has named Mauricio Davila located at 600 Brickell Avenue, Suite 300-I, Miami, FL 33131.

#### ACKNOWLEDGMENT -

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 4th day of December, 2002

RESIDENT AND REGISTERED

AGENT.

DEC -5 AM 9: