P0300000145

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Chesia instructions to mining officer.		

Office Use Only



000010074420

01/22/03--01076--020 **70.00

SECRETARY OF STATE VLLAHASSEE, FLORIDA

****\

CT CORPORATION SYSTEM

January 22, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order

Order #: 5771578 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

11 11: 43

: ROLLON

Babylon Management, Inc. (FL)

Incorporation

Florida

差

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

FILED

STATE OF FLORIDA

03 JAN 22 PM 12: 35

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Babylon Management, Inc.

FIRST: The corporation name that satisfies the requirements of section 607.0401 is: Babylon Management, Inc.

SECOND: The Address of the principal office, if know, and the mailing address of the corporation is:

1100 Linton Elvd., Suite C-9 Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) share with a par value of One Dollar \$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors contituting the initial board of directors is Three (3), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Michael Walsh 1100 Linton Blvd., Suite C-9

Delray Beach, FL 33444

Mark Walsh 1100 Linton Blvd., Suite C-9

Delray Beach, FL 33444

William Walsh 1100 Linton Blvd., Suite C-9

Delray Beach, FL 33444

SIXTH: The names and titles of the initial officers of the corporation are:

Name	<u>Title</u>	Address
Mark Walsh	President	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
Michael Walsh	Vice President	1100 Linton Blvd., Suite C-9 Delray Beach, FL 33444
William Walsh	Vice President	1100 Linton Blvd., Suite C-9 Deiray Beach, FL 33444

Richard Critchfield

Secretary

1100 Linton Blvd., Suite C-4

Delray Beach, FL 33444

Richard C. Ade

Executive

1100 Linton Blvd., Suite C-9

Vice President Delray Beach, FL 33444

SEVENTH: The name and address of the sole incorporator is:

Jeff Netherton

660 East Jefferson Street Tallahassee, FL 32301

The undersigned has executed these Articles of Incorporation this 22 day of January, 2003.

Jeff Netherton, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated January 22, 2003

Connie Bryan

Special Assistant Secretary

03 JAN 22 PM 12: 35 SECRETARY OF STATE