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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fex Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Babes Pen Arts, Inc.

Certificate of Status	1
Certified Copy	0
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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Babes Pen Arts, Inc.

#### Article II. Address

The Corporation's mailing address is: Babes Pen Arts, Inc. 6389 NW 78th Place Parkland Fl 33067

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Henrietta S.M. Peneyra 6389 NW 78th Place Parkland Fl 33067

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Henrietta S.M. Peneyra

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 7, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Kara Rosa Vice President by D. Stoutt as attorney-in-fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Babes Pen Arts, Inc.

REGISTERED AGENT/OFFICE:

Henrietta S.M. Peneyra 6389 NW 78th Place Parkland Fl 33067

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HENRIETTA S.M. PENEYRA by D. Stoutt as attorney-in-fact

Date: July 7, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107