

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : I19990000052
Phone : (305) 374-1555
Fax Number : (305) 374-0908

FLORIDA PROFIT CORPORATION OR P.A.

BABALU CLOTHING, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
BABALU CLOTHING, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is **BABALU CLOTHING, INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the corporation is: 961 S.W. 122 Avenue, Miami, Florida 33184.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is: 961 S.W. 122 Avenue, Miami, Florida 33184.

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **799 Brickell Plaza, Suite 700, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

ARTICLE VIII
INCORPORATOR

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

Name

Address

BEATRIZ M. CAPOTE

**799 Brickell Plaza, Suite 700
Miami, FL 33131**

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of October, 2003.


BEATRIZ M. CAPOTE

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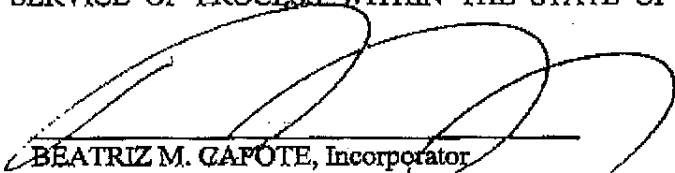
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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

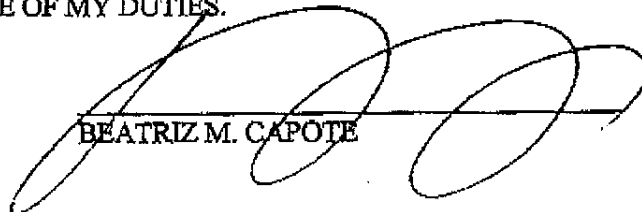
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT **BABALU CLOTHING, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **BEATRIZ M. CAPOTE**,
LOCATED AT **799 BRICKELL PLAZA, SUITE 700, MIAMI, FLORIDA, 33131**, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.


BEATRIZ M. CAPOTE, Incorporator

DATE: 10-2-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.


BEATRIZ M. CAPOTE

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