

**Electronic Articles of Incorporation
For**

P04000016684
FILED
January 22, 2004
Sec. Of State

BABER CONSULTING GROUP, 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:

BABER CONSULTING GROUP, INC.

Article II

The principal place of business address:

2241 SW 15TH STREET
SUITE 202
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

2241 SW 15TH STREET
SUITE 202
DEERFIELD BEACH, FL. 33442

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:

JOSE L GOMEZ ESQ.
7975 NW 154 STREET
SUITE 320
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: JOSE L. GOMEZ

Article VI

The name and address of the incorporator is:

SEAN BABER
2241 SW 15TH STREET
SUITE 202
DEERFIELD BEACH, FL 33442

Incorporator Signature: SEAN BABER

Article VII

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

Title: D
SEAN M BABER
2241 SW 15TH STREET #202
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

01/21/2004