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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

the babcock organization, inc.

Certificate of Status	0
Certified Copy	1
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09-30-04

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(4)

ARTICLES OF INCORPORATION
OF

THE BABCOCK ORGANIZATION, INC.

ARTICLE I

The name of this corporation is THE BABCOCK ORGANIZATION, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 1721 NW 99th Avenue, Plantation, Florida 33322, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Directors at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

DOUGLAS BABCOCK

1721 NW 99th Avenue
Plantation, Florida 33322

FRANCIE BABCOCK

1721 NW 99th Avenue
Plantation, Florida 33322

EVE WAGNER ROSEN, ESQ.
33 N.E. 2ND STREET, SUITE 101
FORT LAUDERDALE, FL 33301 FB#365475
TEL: 954-462-9266

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TALLAHASSEE, FLORIDA

1 1721 NW 99th Avenue

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

DOUGLAS BABCOCK

1721 NW 99th Avenue
Plantation, Florida 33322

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

DOUGLAS BABCOCK

1721 NW 99th Avenue
Plantation, Florida 33322

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


DOUGLAS BABCOCK

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DOUGLAS BABCOCK, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this 29th day of September, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My commission expires:



Patricia Bogarin
Commission #DD285126
Expires: Feb 21, 2008
Bonded Through
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 507.34, Florida Statutes, the following is
submitted, in compliance with said Act:

THE BABCOCK ORGANIZATION, INC. desires to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation in the City
of Fort Lauderdale, County of Broward, State of Florida, has named
herself, DOUGLAS BABCOCK of 1721 NW 99th Avenue, Plantation,
Florida 33322, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated
corporation, at the place designated in this certificate. I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said office.

By: Douglas A. Babcock
DOUGLAS BABCOCK

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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