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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 OCT 27 AM 11:22
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

babun group consulting, inc.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TEO A. BABUN, JR., 9455 COLLINS AVENUE, SUITE 808, MIAMI, FLORIDA 33154

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS/DIR

TEO A. BABUN, JR.

PO BOX 546135, MIAMI, FL 33154

VICE PRES/SEC/DIR

MARY J. BABUN

PO BOX 546135, MIAMI, FL 33154

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27TH day of OCTOBER, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Babun Group Consulting, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FILED
2004 OCT 27 AM 11:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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