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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 11/

SL Silvestro, DPL
552 ½ N. Beach Street
Daytona Beach, Florida 32114
(386) 238-8695 Fax: (386) 238-8683

November 15th, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

In Re: Filing of Articles of Incorporation and Registered Agent
for: BABFAB Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,



SL Silvestro, DPL

SLS/jls
Enclosures

ARTICLES OF INCORPORATION

1. The name of the incorporation is: BABFAB Inc.
2. The principal place of business and mailing address of the corporation is:
3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of manufacturing.
5. The registered agent of the corporation is Byron A. Bekken, and the registered address is: 36 Sunrise Ave., Ormond Beach, Florida 32176.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 1 member whose name's and address are as follows:

Byron A. Bekken : Pres/CEO: 36 Sunrise Ave., Ormond Beach, FL 32176.

7. The incorporator of this corporation is Byron A. Bekken, whose address is: 36 Sunrise Avenue, Ormond Beach, FL 32176.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 11-16-4

BA Bekken
Byron A. Bekken, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: 11-16-4

BA Bekken
Byron A. Bekken, Registered Agent

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