

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

baby boomers building a better world, inc.

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ARTICLES OF INCORPORATION

OF

BABY BOOMERS BUILDING A BETTER WORLD, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Not for Profit Corporation Act:

L Name

The name of this corporation is Baby Boomers Building a Better World, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 9705 SW 133 Court, Miami, Florida, 33186.

II. Effective Date and Duration

The effective date of this Corporation shall be November 5, 2007, and it shall exist perpetually thereafter, unless sooner dissolved according to law.

III. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Not for Profit Corporation Act.

DIVISION OF CONFORMATIONS

Hugo P. Arza Fla Bar No.: 0625175 Sulto 701 2665 South Bayshore Drive Miami, Florida 33133

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IV. Initial Registered Office and Agent

The initial registered office of this Corporation shall be 80 SW 8th Street, Suite 1920, Miami, Florida; 33130, and the initial registered agent of this Corporation at such office shall be Hugo P. Arza, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091 and 617.0501, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

V. Directors

The method of election of directors shall be set forth in the by-laws of the Corporation.

VL Incorporator

The incorporator of this Corporation is Hugo P. Arza, Esq., and his address is 80 SW 8th Street, Suite 1920, Miami, FL 33130.

In witness whereof, the undersigned has executed these Articles of Incorporation on November 5, 2007.

Hugo P. Arza, Esq. Incorporator

Audit Number:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of this Corporation is BABY BOOMERS BUILDING A BETTER WORLD, INC.
- 2. The name and address of the registered agent and the registered office is Hugo P. Arza, Esq., at 80 SW 8th Street, Suite 1920, Miami, Florida 33130.

Pursuant to Sections 48.091 and 617.0501, et seq., Florida Statutes, the undersigned has been named to act as the Registered Agent of this Corporation at the place designated in this certificate; and the undersigned agrees to accept such appointment and to act in that enpacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the Registered Agent of this Corporation; and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for this Corporation.

Date: November 5, 2007

Hugo P. Arza, Esq. Registered Agent

> SECHETARY OF STATE DIVISION OF CORPORATIONS

Audit Number: