

**Electronic Articles of Incorporation
For**

P09000054407
FILED
June 23, 2009
Sec. Of State
tburch

BABALU MIAMI, 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:

BABALU MIAMI, INC

Article II

The principal place of business address:

1111 LINCOLN ROAD
SUITE 16
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

739 11TH ST.
SUITE #12
MIAMI BEACH, FL. 33139

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:

GREGORY D MELVIN
739 11TH ST., SUITE 12
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: GREGORY D MELVIN

Article VI

The name and address of the incorporator is:

GREGORY D MELVIN
739 11TH ST.
SUITE 12
MIAMI BEACH, FL 33139

Incorporator Signature: GREGORY D MELVIN

Article VII

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

Title: PRES
MELVIN D GREGORY
739 11TH ST., SUITE 12
MIAMI BEACH, FL. 33139

Title: VP
AMBU G PAOLO
739 11TH ST., SUITE 12
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/23/2009