

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

800-342-8086

P95000010781

95 FEB -8 AM 11:15

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 539674 4135A

AUTHORIZATION : Patricia Liggitt

COST LIMIT : \$ 122.50

ORDER DATE : February 8, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 539674

700001400507

CUSTOMER NO: 4135A

CUSTOMER: Janet Perez, Legal Assistant
STEEL HECTOR & DAVIS

41st Floor
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC FILING

P95000010781

NAME: BABALU, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 FEB -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pr
2-8-95
02/A

ARTICLES OF INCORPORATION
OF
BABALU, INC.

FILED
95 FEB -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Babalu, Inc.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels

any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 831 Ninth Street, Miami Beach, Florida 33139; and the name of the initial registered agent of the Corporation at that address is Heriberto J. Sosa.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 831 Ninth Street, Miami Beach, Florida 33139.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors are as follows:

Heriberto J. Sosa
831 Ninth Street
Miami Beach, Florida 33139

Heriberto J. Sosa, Sr.
11928 S.W. 38 Terrace
Miami, Florida 33175

ARTICLE VI- INCORPORATOR

The name and address of the person signing these
Articles of Incorporation is:

Heriberto J. Sosa
831 Ninth Street
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 7th day of
February, 1995.

A handwritten signature in dark ink, appearing to read 'Heriberto J. Sosa', is written over a horizontal line.

Heriberto J. Sosa
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


W I T N E S S E T H:

That Babalu, Inc. desiring to organize under the laws of the State of Florida, has named Heriberto J. Sosa, located at 331 Ninth Street, Miami Beach, Florida 33139, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 7th day of February, 1995.



Heriberto J. Sosa
Registered Agent