

995000057832

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222 1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 26 PM 3:32

AL 7/26/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ALC _____

WALK-IN 7/26 2:00
Will Pick Up

RE: BABALWESTMENT

Corp

95 JUL 26 PM 12:13

DIVISION OF CORPORATIONS

C.C. FEE

DISBURSED

<input checked="" type="checkbox"/> Capital Express		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Cert. Copy(s) <u>photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval	200001546722	
	-07/26/95--01038--042	
	*****70.00 *****70.00	
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ()	pgs.	
SUBTOTALS _____		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts

THANK YOU

BAB Investment Corporation

18090 Collins Avenue, Suite #104, Sunny Isles, FL 33160

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Subject: Incorporation of "BAB Corporation"

Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation and a

Check # 0234 in the amount of \$ 70.00

to cover Corporation's Filing Fees of \$35.00
and Registered Agent Designation Fee of \$ 35.00!

Please return the enclosed second copy of the Article of Corporation stamped or endorsed "filed" including the Secretary of State's official title and the date and time of receipt together with your acknowledgement of filing.

Signature _____

FRANK A. VEIT - Incorporator

Date _____

7/25/95

Articles of Incorporation of
BAB Investment Corporation

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I.

The name of the corporation is BAB Investment Corporation.

Article II.

The corporation may engage in any lawful activity or business worldwide.

ARTICLE III.

The initial street address of the corporation is:

18090 Collins Avenue #104, Sunny Isles, FL 33160.

ARTICLE IV.

The number of shares which the corporation shall have authority to issue is:
1,000,000 (one-million) shares of common stock having a par value of 1.00 (one) Dollar per share
and may be sold for cash, tangible or intangible property,
or in return for labor or services performed for the corporation.

ARTICLE V.

This corporation shall have 1 (one) director and 1 (one) officer initially.
The number of Directors and Officers may be increased or diminished by the By-Laws.
The name and address of the initial Director and President of this corporation is:

Zoila M. Llanuza, 18090 Collins Avenue #104, Sunny Isles, FL 33160.

ARTICLE VI.

The name and address of the initial registered agent is:

FRANK A. VEIT, 18090 Collins Avenue #104, Sunny Isles, FL 33160.

ARTICLE VII.

The name and address of the sole incorporator of this Article of Incorporation is:

FRANK A. VEIT, 18090 Collins Avenue #104, Sunny Isles, FL 33160.

The undersigned has executed these Articles of Incorporation this twenty-fifth day of July, 1995.


FRANK A. VEIT - Incorporator

**Certificate of Designation
Registered Agent and Registered Office**

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Persuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

I.

The name of the corporation is:

BAB Investment Corporation.

The name and address of the initial registered agent is:

FRANK A. VEIT,
18090 Collins Avenue, Suite #104,
Sunny Isles, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the formance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature


FRANK A. VEIT - Registered Agent

Date

7/25/95