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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SUBJECT: BABEL CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MANUEL OLGVIN  
Name (printed or typed)

545 W. PARK DRIVE, # 2  
Address

MIAMI, FLORIDA, 33172  
City, State & Zip

(305) 225-7470  
Daytime Telephone number

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
SEP 19 1995 PM 3:20

AL SEP - 1 1995

NOTE: Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 JUL 30 PM 3:20

**ARTICLES OF INCORPORATION**  
**OF**  
**BABEL CORPORATION**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Babel Corporation and the initial address of this corporation shall be 545 W. Park Drive, #2 Miami, Florida 33172

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 545 W. Park Drive, #2 Miami, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Manuel Olguin.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the directors of the corporation, who shall hold office for the first year or until his successor is duly executed and qualified shall be:

##### Ownership

Manuel Olguin  
545 W. Park Drive, #2  
Miami, Florida 33172

100%

#### ARTICLE VIII

The name and address of the Incorporator is Manuel Olguin, 545 West Park Drive, #2 Miami, Florida 33172.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a

officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.


#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 9th day of August 1995.

  
Manuel Olguin

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared Manuel Olguin, known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 9th day of August 1995.

Gipsy M. Field  
NOTARY PUBLIC, State of Florida  
at large

My commission expires: 11-19-96



GIPSY M. FIELD  
OFFICIAL SEAL  
My Comm. Expires 11-19-96  
BONDED THROUGH  
ALAN INSURANCE SERVICES  
17606

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

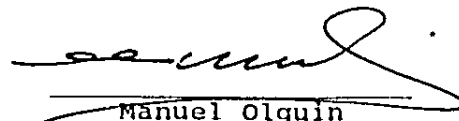
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is  
submitted:

First, That Babel Corporation desiring to organize under  
the laws of the State of Florida, has named Manuel Olguin  
545 West Park Drive, #2, Miami, Florida, County of Dade,  
State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the  
above corporation at the place designated in this  
certificate, I hereby accept the same and agree to act in  
this capacity, and agree to comply with the provisions of  
Florida law relative to keeping the registered office open,  
and I accept the obligations of Section 607.325 F.S.

  
Manuel Olguin  
Registered Agent

Dated this 29th day of  
August, 1995.