05/00/19 **THOORPORATORS** ILING FROM: HELLER & BARNETT CORPORATE DIVIS VICES DEPARTMENT OF STATE 1214 N UNIVERSITY DR STATE OF FLORIDA PLANTATION FL 33322-409 EAST GAINES STREET CONTACT: BRIAN K BARNETT PHONE: (954) 475-0404 TALLAHASSEE, FL 32399 FAX: (904) 922-4000 FAX: (954) 475-1125 FLORIDA PROFIT CORPORATION DOCUMENT TYPE: (((H96000006555))) OR P.A. NAME: BABYLON K CO., INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000006555 DATE REQUESTED: 05/08/1996 TIME REQUESTED: 14:12:50 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: ESTIMATED CHARGE: \$70.00 074525001567 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006555))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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# Babylon K Co., Inc.,

a Florida corporation

The undersigned, acting as incorporator of Babylon K Co., Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# ARTICLE I. NAME

The name of this Florida corporation is:

# Babylon K Co., Inc.

# ARTICLE II. ADDRESS

The corporation's mailing address is:

944 S.W. 149th Way Sunrise, Florida 33326

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 1st, 1996.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322 (305) 475-8484 H96000006555

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#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE YI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than Two (2) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than Two (2). The name(s) of the initial director(s):

Namo

Ghazi Khattab Stasia Khattab

Babylon K Co., Inc. 944 S.W. 149th Way Sunrise, Florida, 33326

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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# ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, after, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of May, 1996

Heller & Barnett Corporate Services:

Brian K Burnett

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Babylon K Co., Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Burnett Corporate Services, as i.s agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

> Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322

> > Heller & Barnett Corporate Services

Date: May, 1st 1996

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