

PA6000052831

CARLOS & LINDA BABOUN
7136 BALLANTRAE CT
MIAMI LAKES, FL. 33014
(305)819-3526

FILED

96 JUN 17 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 14, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: BABCO INVESTMENTS, INC. / ARTICLES OF INCORPORATION
7136 BALLANTRAE CT
MIAMI LAKES, FL. 33014

000001866100
-06/18/96--01154--
*****70.00*****

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR ABOVE
MENTIONED COMPANY. PLEASE STAMP THE COPY AND RETURN TO US AS SOON
AS POSSIBLE. THANK YOU FOR YOUR PROMPT COOPERATION.

000001866100
-06/18/96--01154--012
*****70.00*****

SINCERELY,

Linda Baboun

LINDA BABOUN

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-06/18/96--01154--012
*****70.00*****

6.20.96

**ARTICLES OF INCORPORATION
OF**

BABCO INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BABCO INVESTMENTS, INC.

The initial principal place of business of this corporation is:

7136 Ballantrae Court
Miami Lakes, Florida 33014

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at a par value of \$1.00 (one dollar) each.

**ARTICLE IV
INDEMNITY**

The Corporation shall indemnify its directors, officers and employees as follows:

(a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer,

(b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

VICE PRESIDENT
TREASURER & SECRETARY: Carlos J. Baboun
7136 Ballantrae Court
Miami, Florida 33014

ARTICLE VIII INCORPORATOR & REGISTERED AGENT

The name and street address of the incorporator to these Articles of Incorporation is:

**Linda N. Baboun
7136 Ballantrac Court
Miami, Florida 33131-2492**


I, the undersigned, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this Friday, June 14, 1996.


Linda N. Baboun - President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this Friday, June 14, 1996.


Notary Public State of Florida at Large

MARY GONZALEZ
Notary Public, State of Florida
My Commission Expires March 3, 1997
Commission No. CC 262735

FILED
96 JUN 17 2 41
CLERK OF COURT
DADE COUNTY
FLORIDA