

996000097536

Babimar Enterprise Corp.  
2226 S.W. 8th St  
Miami, FL 33135

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 BABIMAR ENTERPRISE CORPORATION  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

400002015534--3  
-11/27/96--01017--014  
\*\*\*\*122.50 \*\*\*\*122.50

| OTHER FILINGS            |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Annual Report     |
| <input type="checkbox"/> | Change of Name    |
| <input type="checkbox"/> | Change of Address |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

15/3  
Examiner's Initials

ARTICLES OF INCORPORATION

OF

BABIMAR ENTERPRISE CORPORATION

ARTICLE I. NAME

The name of the corporation shall be BABIMAR ENTERPRISE CORPORATION.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of ALL THAT IS LEGAL IN THE STATE OF FLORIDA engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without

the shareholder shall have the right to dispose of such shares, without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE".

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

|                         |                       |
|-------------------------|-----------------------|
| JAIRO ANTONIO BABILONIA | PRESIDENT             |
|                         | 18235 N.E. 4TH. COURT |
|                         | MIAMI, Fla. 33162     |

|                     |                       |
|---------------------|-----------------------|
| CARLOS A. MARABELLI | SECRETARY             |
|                     | 18235 N.E. 4TH. COURT |
|                     | MIAMI, Fla. 33162     |

#### ARTICLES VI11. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX

##### PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 18235 N.E. 4TH. COURT. MIAMI, FLORIDA 33162

The name of the individual who shall serve as this corporation's initial registered agent at that address is:  
JAIRO ANTONIO BABILONIA

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
JAIRO ANTONIO BABILONIA  
PRESIDENT

  
\_\_\_\_\_  
CARLOS A. MARABELLI  
SECRETARY

I hereby accept my designation as resident director and agree to serve as the resident director of BABIMAR ENTERPRISE CORPORATION. I hereby state that I am familiar with and accept the duties and responsibilities as registered director for BABIMAR ENTERPRISE CORPORATION.

  
\_\_\_\_\_  
JAIRO ANTONIO BABILONIA  
Director

I hereby accept my designation as resident agent and agree to serve as the resident agent of BABIMAR ENTERPRISE CORPORATION. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BABIMAR ENTERPRISE CORPORATION.

  
\_\_\_\_\_  
JAIRO ANTONIO BABILONIA  
AGENT

STATE OF FLORIDA  
County of Dade

On NOVEMBER 14, 1996, JAIRO ANTONIO BABILONIA, AND CARLOS A. MARABELLI, designated above as the individuals who shall serve as the corporation's initial registered director and agents who are personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles