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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BABUGI, INC.

AUDIT NUMBER.....H97000016909

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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(A)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BABUGI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13720 NE 11th Avenue
Miami, Florida 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tokunbo Adeleke
13720 NE 11th Avenue
Miami, Florida 33161

Prepared by:
LAWRENCE S. TOLCHENSKY, Esq.
FLORIDA BAR #021997
1250 E. HALLANDALE BEACH BLVD. SUITE #409
HALLANDALE, FLORIDA 33009

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) Of the incorporator(s) to these Articles of Incorporation is(are):

Tokunbo Adeleke
13720 NE 11th Avenue
Miami, Florida 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10th day of October, 1997.



Signature

Prepared by:
LAWRENCE S. TOLCHONSKY, Esq.
FLORIDA BAR #631997
1250 E. HALLANDALE BEACH BLVD, SUITE #409
HALLANDALE, FLORIDA 33009

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BABUGI, INC.

2. The name and address of the registered agent and office is:

Tokumbo Adeleke
13720 NE 11th Avenue
Miami, Florida 33161

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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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10-10-97
(Date)

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
1230 E. HALLANDALE BEACH BLVD. SUITE #409
HALLANDALE, FLORIDA 33009

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