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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BABOOKY & BARABY, INC.

AUDIT NUMBER.....H97000019558

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....0

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B. McKnight NOV 25 1997

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ARTICLES OF INCORPORATION  
OF  
BABOOKY & BARABY, INC.

I, the undersigned form a Florida corporation as follows:

1. **NAME:** The Corporation's name is BABOOKY & BARABY, INC.
2. **PURPOSE:** The Corporation's purpose is to engage in all business allowed under the laws of the State of Florida.
3. **STOCK:** The Corporation will have 1,000 shares of a single class with a par value of \$0.10 per share.
4. **INCORPORATOR:** The Incorporator of this Corporation is:  
  
Name: Victor K. Rones  
Address: 16105 N.E. 18<sup>th</sup> Avenue  
No. Miami Beach, Fl 33162
5. **REGISTERED AGENT:** The Registered Agent of this Corporation is:  
  
Name: Victor K. Rones  
Address: 16105 N.E. 18<sup>th</sup> Avenue  
No. Miami Beach, Fl 33162
6. **DIRECTOR:** The Director of this Corporation and address is:  
  
Name: Carlos Valle  
Address: 601 N.E. 39th Street  
Apt. # 221  
Miami, Florida 33137
7. **PRINCIPAL PLACE OF BUSINESS:** The principal place of business of the Corporation is:  
  
Address: 601 N.E. 39th Street  
Apt. # 221  
Miami, Florida 33137

Prepared by:  
Victor K. Rones, Esq.  
FBN: 245178  
16105 N.E. 18<sup>th</sup> Avenue  
No. Miami Beach, FL 33162  
Phone: (305) 945-6522

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I sign these Articles on November 24, 1997 to form this corporation and file these Articles of Incorporation with the Secretary of State, and certify that the facts set forth are true and accurate to the best of my knowledge, information and belief.

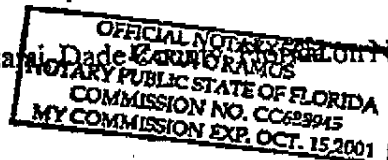
Victor K. Rones, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared, VICTOR K. RONES, who after being by me duly sworn, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledged to me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida on November 24, 1997.



Notary Public, State of Florida

My Commission Expires:

Printed Name of Notary: MARIA RAMOS

I, VICTOR K. RONES, am named as Registered Agent in the Articles of Incorporation of BABOOKY & BARABY, INC., do and accept the designation as Registered Agent and agree to comply with all duties and with those requirements under Florida law for serving in the position of Registered Agent of the Corporation.

Dated at Miami, Dade County, Florida on November 24, 1997.

VICTOR K. RONES

Prepared By:  
Victor K. Rones, Esq.  
FBN: 245178  
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