

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BABYLON B. INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 10 AM 10:44

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H99- 11069

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **BABYLON B. INC.**

Address of Corporation: **15551 WEST DIXIE HIGHWAY, #2**

NORTH MIAMI BEACH, FL 33162

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

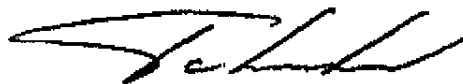
Article 3: REGISTERED AGENT: **GUEORGUI TCHESNOKOV**

REGISTERED OFFICE: **15551 WEST DIXIE HIGHWAY, #2**

NORTH MIAMI BEACH, FL 33162

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 10 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2. **GUEORGUI TCHESNOKOV, 15551 WEST DIXIE HIGHWAY, #2, NORTH MIAMI BEACH, FL 33162**

3. **MIKHAIL NADEL, 15551 WEST DIXIE HIGHWAY, #2, NORTH MIAMI BEACH, FL 33162**

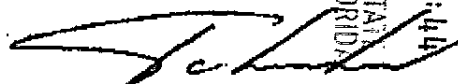
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GUEORGUI TCHESNOKOV

15551 WEST DIXIE HIGHWAY, #2

NORTH MIAMI BEACH, FL 33162

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: **Acé Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571**