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

1. BASTIEN ADVISORY SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

EFFECTIVE DATE

8/31/05

ARTICLES OF INCORPORATION

OF

Bastien Advisory Services, Inc.

FILED

2005 SEP -7 PM 3:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **Bastien Advisory Services, Inc.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **16524 S.W. 104th Court, Miami, Florida** and the name of the initial registered agent of this corporation at that address is **Vally Jean-Louis Bastien**.
The mailing address of this corporation is:

**16524 S.W. 104th Court
Miami, Florida 33157**

Article VI

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation are:

Name	Street Address
Vally Jean-Louis Bastien	16524 S.W. 104th Court, Miami, Florida 33157

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is **Vally Jean-Louis Bastien**

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 31 day of August, 2005.

Vally Jean-Louis Bastien
Vally Jean-Louis Bastien

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The following instrument was acknowledged before me this 31 day of August, 2005, by the Incorporator, **Vally Jean-Louis Bastien**, who is personally known to me.

Cristene Martinez
Print name Cristene Martinez



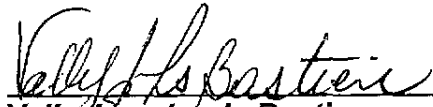
Notary Public, State of Florida
My Commission Expires: 11/11/09

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

Vally Jean-Louis Bastien desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **16524 S.W. 104th Court, Miami, Florida** has named **Vally Jean-Louis Bastien**, as its agent to accept service of process within Florida.


Incorporator:



Vally Jean-Louis Bastien

Dated: August 31, 2005

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.



Vally Jean-Louis Bastien

Dated: August 31, 2005

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CLERK OF STATE
TALLAHASSEE FLORIDA