

**Electronic Articles of Incorporation
For**

P16000077577
FILED
September 21, 2016
Sec. Of State
tscott

BASTION CAPITAL INVESTMENT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BASTION CAPITAL INVESTMENT CORP

Article II

The principal place of business address:

719 NW 105TH PL
MIAMI, FL. 33172

The mailing address of the corporation is:

719 NW 105TH PL
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LUIS C NUNEZ JR
719 NW 105 PL
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS C NUNEZ JR

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Article VI

The name and address of the incorporator is:

LUIS C NUNEZ JR
719 NW 105 PL

MIAMI, FL 33172

Electronic Signature of Incorporator: LUIS C NUNEZ JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS C NUNEZ JR
719 NW 105 PL
MIAMI, FL. 33172 UN

Article VIII

The effective date for this corporation shall be:

09/20/2016