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SECRETARY OF STATE
TALLAHASSEE. FLORID.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BAS USA, Inc

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00

Sincerely,

Maria Jakoniuk

FROM:

Name: Maria Jakoniuk Address: 2161 SW 22 Terrace City, State & Zip: Miami, FL 33145 Daytime Telephone Number: (305) 858-6117

ARTICLES OF INCORPORATION

OF

BAS USA, Inc

In Compliance with Chapter 617, Florida Statutes (F.S.)

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:

BAS USA, Inc

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office shall be:

2161 SW 22 Terrace Miami, FL 33145

The mailing address of the Corporation shall be:

2161 SW 22 Terrace Miami, FL 33145

ARTICLE III. PURPOSES

A. This Corporation is organized and shall operate exclusively for educational and charitable purposes. The primary purpose of the Corporation is to build strong and effective partnerships with other non profit organizations that empower families and community wealth and seek relief of human distress. The mission of the Corporation is to create resources to encourage social change and



improvement of the conditions among the poor and less blessed addressing both immediate and long term solutions. The purposes of the Corporation shall however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this Corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities of such exempt purposes. In furtherance of its exempt purposes the Corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

- B. As a means and incidental to accomplishing the purposes for which this Corporation is being operated, it shall have the following powers:
 - (1) To solicit, accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
 - (2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and
 - (3) To borrow money but only as authorized by its Board of Directors, and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the Corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation, wherever situated; and
 - (4) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
 - (5) To maintain a margin account and conduct business in the margin account in the same fashion in which an individual may conduct business, including but not limited to buying on margin, selling short, buying and selling options, maintaining a special subscription account and dealing in commodities;

- (6) To contract with for profit or other not-for profit entities and individuals in order to accomplish its mission and goals; and
- (7) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the Corporation, subject to such limitations as are or may be prescribed by law.
- C. Notwithstanding anything herein to the contrary, this Corporation may exercise only such powers as are in furtherance of the exempt purpose of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and its Regulations as the same now exist, or as they may be hereafter amended from time to time.
- D. No part of the income or principal of this Corporation shall –inure to the benefit of or be distributed to any director or officer of the Corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services shall not be deemed to be a distribution of income or principal.
- E. No part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- F. In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Sections 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V. DIRECTOR

All Directors of the Corporation shall be elected as provided in the Bylaws; provided that this Corporation shall have Three (3) directors, who shall be elected at the initial meeting of the Corporation in accordance with the bylaws. All corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of the Directors of the Corporation. The Directors shall have the sole voting power.

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent of the Corporation shall be:

<u>Name</u> <u>Address</u>

Maria Jakoniuk 2161 SW 22 Terrace

Miami, FL 33145

Date: 2127107 focus follower.

By: Maria Jakoniuk

ARTICLE VII. INCORPORATOR

The name and address of the registered agent of the Corporation shall be:

Name Address

Maria Jakoniuk 2161 SW 22 Terrace

Miami, FL 33145

Executed at Miami, Florida this 27th day of February, 2007

Incorporator:

Date: 2127107

By: Maria Jakoniuk

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **BAS USA**, **Inc**, a Florida not-for-profit corporation, to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned accepts such appointment as registered agent, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 617.023.

Date: DISTICT

By: Maria Jakoniuk

SECRETARY OF STATE