

Charter Number only

VALIDATION ONLY

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*****18.75 *****18.75

CORPORATION(S) NAME

BACI Designs, Inc

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 24 AM 11:15

FILED



Empire Toll Free: 1-800-432-3028

RECEIVED

00 MAR 24 AM 9:42

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
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Verifier	
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00 MAR 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BACI DESIGNS, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

BACI DESIGNS, INC.
10131 S. W. 154 Circle Court, #112
Miami, Florida 33196

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida business Corporation Act.

Prepared By: James R. Sabatino, Esquire
Florida Bar No. 069810
1177 Kane Concourse, Suite 104
Bay Harbor Islands, Florida 33154

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 1,000 shares of common voting stock, at a par value of \$1.00.

5.

The Registered Agent and his address is as follows:

SERGIO CASTANEDA
10131 S. W. 154 Circle Court, #112
Miami, Florida 33196

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased, from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

SERGIO CASTANEDA
10131 S. W. 154 Circle Court, #112
Miami, Florida 33196

7 (a).

The names of the initial officers and directors are:

SERGIO CASTANEDA, President/Director/Secretary

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

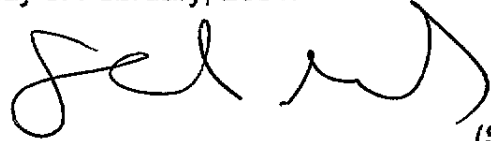
10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 21st day of ^{March}~~February~~, 2000.



(Seal)

SERGIO CASTANEDA

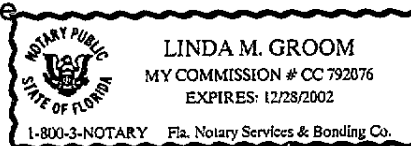
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 21st ^{March} day of ~~February~~, 2000, before me personally appeared SERGIO CASTANEDA, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Miami-Dade County, State of Florida, the day and year first above written.

☒ Personally known to me, or
☐ Produced Identification: _____

Linda M. Groom
NOTARY PUBLIC, State of Florida at
Large



Printed Name of Notary

My Commission Expires:

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

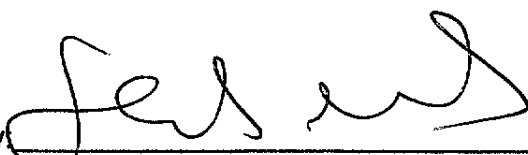
BACI DESIGNS, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST---That BACI DESIGNS, INC., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
the City of Miami County of Miami-Dade, State of Florida, has named SERGIO
CASTANEDA, located at 10131 S. W. 154 Circle Court, #112, Miami, Florida 33196,
County of Miami-Dade, State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By 
SERGIO CASTANEDA
(Registered Agent)

FILED
00 MAR 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA