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Myos & Associates, Inc.

April 25, 2000

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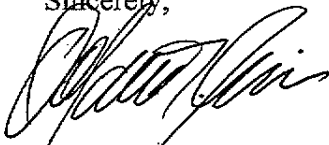
To whom it may concern

Dear Sir or Madam:

Enclosed you will find the articles of incorporation of Basanz Corporation with the proper fee.

If you need additional information, please do not hesitate to contact us, Thank you.

Sincerely,



Orlando J. Silva
Vice President

FILED
00 APR 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BASANZ CORPORATION.**

FILED
00 APR 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **BASANZ CORPORATION**., acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: **BASANZ CORPORATION.**

II.

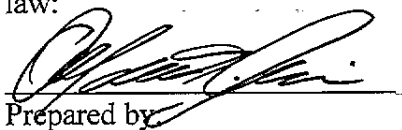
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law:



Prepared by
Orlando Silva
MYOS & ASSOCIATES, INC.
1433 Majesty Terrace
Weston, Florida 33327

IV.

The principal place of business and mailing address of this corporation shall be 16480 S. Post Road # 102, Weston, Florida 33331.

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1,000 shares of common stock, \$10.00 par value.

VI.

The street address of the initial registered office of this corporation is: 16480 S. Post Road # 102, Weston, Florida 33331, and the name of the registered agent of this corporation at that address is: Mario I. Bahamon.

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Mario I. Bahamon, 16480 S. Post Road # 102, Weston, Florida 33331. Number of shares 51 %

MariaAngela E. Sanz, 16480 S. Post Road # 102, Weston, Florida 33331. Number of shares 49%

IX.

The name and street address of the Incorporator is:

Mario I. Bahamon, 16480 S. Post Road # 102, Weston, Florida 33331.


INCORPORATOR
Mario I. Bahamon

DATED; April 27Th, 2000

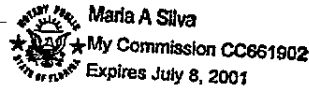
STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----
----- Mario I. Bahamon -----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of April A.D 2000.

Maria A. Silva
NOTARY PUBLIC

My Commission Expires:



FILED
00 APR 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

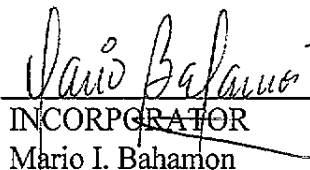
CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

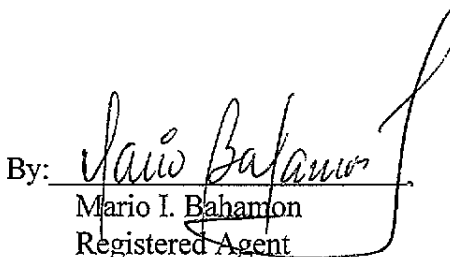
1. The name of the corporation is **BASANZ CORPORATION.**
2. The name and address of the registered agent and office is:

Mario I. Bahamon, 16480 S. Post Road # 102, Weston, Florida 33331.


INCORPORATOR
Mario I. Bahamon

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Mario I. Bahamon
Registered Agent