Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

BAS (USA), Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: BAS (USA), Inc.



Article II. Address

The Corporation's mailing address is: BAS (USA), Inc. 1717 North Bayshore Drive Apt. 2057 Miami FL 33132

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Hugo Gerharts
1717 North Bayshore Drive
Apt. 2057
Miami FL 33132

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Fernandez | FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Sulte 400 Miami FL 33131 305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Eduardo Fernandez Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2000.

The undersigned incorporator executed these Articles of Incorporation

on December 13, 2000.

EDUARDO FERNANDEZ

by R.A. Fernandez as attorney-in-fact

Eduardo Fernandez | FL Bar Member 395889 Siosbergas & Fernandez, L.L.P. 501 Brickeli Key Drive, Suite 400 Miami FL 33131 305-374-0030

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BAS (USA), Inc.

REGISTERED AGENT/OFFICE:

Hugo Gerharts 1717 North Bayshore Drive Apt. 2057 Miami FL 33132

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HUGO GERHARTS

by R.A. Fernandez as attorney-in-fact

Date: December 13, 2000

SECRETARY OF STATE
DIVISION OF CHARACTOR

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Eduardo Fernandez | FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030