PO10000 25/32

March 6, 2001

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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*****78.50 *****78.50

Corporate Records Filing Bureau P.O. Box 6327 Tallahassee, FL 32301

Attn: Division of Corporations

RE: filing articles of incorporation

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Acceptance for the above-named Florida Corporation. The check for \$78.50 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely

Luis Basagoitia 5132 City St., #322 Orlando, FL 32839

Luis Basagoitia

Enclosures

Pauslisla

FILED

ARTICLES OF INCORPORATION
OF
LUIS BASAGOITIA, ATTORNEY AT LAW, P.A.

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SECRETARY OF STATE
TALL AMASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is Luis Basagoitia, Attorney at Law, P.A.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the practice of law as a Professional Service Corporation, pursuant to F.S. Chapter 621 and to do such other business as may be allowed by Florida law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERMS

This Corporation shall exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Luis Basagoitia 2326 Fortune Rd. Kissimmee, FL 34744

The Corporation's principal address and mailing address is 2326 Fortune Rd., Kissimmee, FL 34744. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Luis Basagoitia 2326 Fortune Rd. Kissimmee, FL 34744

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and have qualified whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator

is:

Luis Basagoitia 2326 Fortune Rd. Kissimmee, FL 34744

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a two-third (2/3) of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BEGINNING CAPITAL

The amount of capital with which this Corporation shall begin business is no less than \$100.00.

ARTICLE XI. RESTRICTIONS

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation if such transfer would violate the restrictions contained in Florida Statute Chapter 621. To be effective, any transfer of stock must be approved by a two-thirds (2/3) vote of the stock entitled to vote. The restrictions contained in this article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the Corporation.

ARTICLE XII. OFFICERS

The officers of this Corporation and the names of said officers who are to serve until the first meeting of the Board of Directors are:

OFFICE

NAME

President

Luis Basagoitia

Secretary

Luis Basagoitia

ARTICLE XIII. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable *costs* and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled.

ARTICLES XIV. COMPENSATION

The compensation of the officers of this Corporation as officers or employees shall be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the Corporation. The compensation of the directors of this Corporation shall be established by the vote of the stockholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 2001.

Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Luis Basagoitia to me known by driver license produced to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 2001.

Notary Public

My Commission Expires:





FILED

ACCEPTANCE

01 MAR -7 AM 10: 22

SECRETARY OF STATE TALL AHASSEE FLORIDA

I, Luis Basagoitia, hereby accept the designation as Registered Agent for Service of Process upon Luis Basagoitia, Attorney at Law, P.A., desiring to organize under the laws of the State of Florida, with its registered office at 2326 Fortune Rd., Kissimmee, FL 34744, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.

Name:

Sworn to before me this

day of March 2001.

Personally known

Type of I.D. produced

Notary Public

My commission expires:

